

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097140

FILED
Apr 25, 2005
Secretary of State

Entity Name: POLAR PAPER PRODUCTS INC.

Current Principal Place of Business:

901 DRACENA DR.
BAREFOOT BAY, FL 32976

New Principal Place of Business:

802 DRACO DR.
BAREFOOT BAY, FL 32976

Current Mailing Address:

901 DRACENA DR.
BAREFOOT BAY, FL 32976

New Mailing Address:

PO BOX 780987
SEBASTIAN, FL 32978

FEI Number: 20-0204549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSWELL, JANEAN
901 DRACENA DR.
BAREFOOT BAY, FL 32976 US

Name and Address of New Registered Agent:

LASSWELL, JANEAN
802 DRACO DR.
BAREFOOT BAY, FL 32976 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANEAN LASSWELL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSWELL, JANEAN
Address: 901 DRACENA DR.
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASSWELL, JANEAN
Address: 802 DRACO DR.
City-St-Zip: BAREFOOT BAY, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANEAN LASSWELL

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date