

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116447

FILED
Feb 12, 2004
Secretary of State

Entity Name: PLASUTIL AMERICA CORPORATION

Current Principal Place of Business:

420 LINCOLN RD., SUITE 412
MIAMI BCH, FL 33139

New Principal Place of Business:

407 LINCOLN RD., SUITE 8R
MIAMI BCH, FL 33139

Current Mailing Address:

420 LINCOLN RD., SUITE 412
MIAMI BCH, FL 33139

New Mailing Address:

407 LINCOLN RD., SUITE 8R
MIAMI BCH, FL 33139

FEI Number: 52-2404812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SERPA, RICARDO
373 COCONUT CIRCLE
WESTON, FL 33326 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: RICARDO SERPA

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SERPA, RICARDO
Address: 420 LINCOLN RD., SUITE 412
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SERPA, RICARDO
Address: 407 LINCOLN RD., SUITE 8R
City-St-Zip: MIAMI BCH, FL 33139

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: RICARDO SERPA

PSTD

02/12/2004

Electronic Signature of Signing Officer or Director

Date