2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093024

FILED
Jan 20, 2005
Secretary of State

Entity Name: ADVANCE PLASTICS INDUSTRIES, INC.

Current Principal Place of Business:

12400 SW 134TH CT., STE. 11
MIAMI, FL 33186

New Principal Place of Business:

905 WEST 19TH STREET
HIALEAH, FL 33010

Current Mailing Address:

12400 SW 134TH CT., STE. 11
MIAMI, FL 33186

New Mailing Address:

905 WEST 19TH STREET
HIALEAH, FL 33010

FEI Number: 37-1491900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HESS, THOMAS J ESQ.
1401 BRICKELL AVE., STE. 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARRETT, MCIVAN A
13105 SW 106 AVENUE
MIAMI, FL 33176 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: MCIVAN JARRETT 01/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: JARRETT, MCIVAN A
Address: 13105 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33176

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: MCIVAN JARRETT PRES 01/20/2005
Electronic Signature of Signing Officer or Director Date