2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158964

Entity Name: MAJOR INDUSTRIAL PLASTICS, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 SILVER SANDS AVE. 1250 SILVER SANDS AVE. NAPLES, FL 34108 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1250 SILVER SANDS AVE.
NAPLES, FL 34108

1250 SILVER SANDS AVE.
NAPLES, FL 34109

FEI Number: 20-1969482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPOLI, ROBERT

1250 SILVER SANDS AVE.

NAPLES, FL 34108 US

POPOLI, ROBERT

1250 SILVER SANDS AVE.

NAPLES, FL 34109 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: ROBERT POPOLI 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 POPOLI, ROBERT S

 Address:
 Address:
 1250 SILVER SANDS AVENUE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34109 US

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: ROBERT POPOLI PRES 04/22/2005