

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05109

FILED
Jan 05, 2005
Secretary of State

Entity Name: SOUTHERN FILM EXTRUDERS, INC.

Current Principal Place of Business:

1829 EASTCHESTER DRIVE
PO BOX 2104
HIGHPOINT, NC 27265 US

New Principal Place of Business:

2319 ENGLISH ROAD
PO BOX 2104
HIGHPOINT, NC 27262 US

Current Mailing Address:

PO BOX 2104
PO BOX 2104
HIGHPOINT, NC 27261 US

New Mailing Address:

FEI Number: 56-0852383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOSEPH,
Address: 1829 EASTCHESTER DRIVE, SUITE 100
City-St-Zip: HIGHPOINT, NC

Title: VS () Delete
Name: BARNES, JOHN
Address: 1829 EASTCHESTER DRIVE, SUITE 100
City-St-Zip: HIGHWAY POINT, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSEPH A
Address: 2319 ENGLISH ROAD
City-St-Zip: HIGH POINT, NC 27262

Title: VS (X) Change () Addition
Name: BARNES, JOHN
Address: 2319 ENGLISH ROAD
City-St-Zip: HIGH POINT, NC 27262

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: JOHN L. BARNES, JR.

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date