

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40103

Entity Name: HPT PLASTICS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11595 KELLY RD
SUITE #224
FORT MYERS, FL 33908 US

Current Mailing Address:

11595 KELLY RD
SUITE #224
FORT MYERS, FL 33908 US

FEI Number: 31-1101964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUS, GREGG A.
11595 KELLY RD #224
FORT MYERS, FL 33908 US

New Principal Place of Business:

12730 NEW BRITTANY BLVD
205
FORT MYERS, FL 33907 US

New Mailing Address:

12730 NEW BRITTANY BLVD
205
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FOUS, GREGG A.
12730 NEW BRITTANY BLVD
205
FORT MYERS, FL 33907 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: FOUS, GREGG A.,
Address: 11595 KELLY RD #224
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: FOUS, GAIL S
Address: 11595 KELLY RD #224
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: FOUS, GREGG A.,
Address: 12730 NEW BRITTANY BLVD 205
City-St-Zip: FORT MYERS, FL 33907

Title: S (X) Change () Addition
Name: FOUS, GAIL S
Address: 12730 NEW BRITTANY BLVD 205
City-St-Zip: FORT MYERS, FL 33907

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: GREGG A FOUS

CPST

04/30/2004

Electronic Signature of Signing Officer or Director

Date