

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P93000004603

1. Entity Name
POLY-DECK SYSTEMS, INC.



FILED

04 NOV 23 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10411 N.W. 19 PLACE
PEMBROKE PINES, FL 33026

Mailing Address
10411 N.W. 19 PLACE
PEMBROKE PINES, FL 33026

2. Principal Place of Business
9521 S. Orange Blossom Trail

3. Mailing Address
9521 S. Orange Blossom Trail



11092004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.
Suite 102

Suite, Apt. #, etc.
Suite 102

City & State
Orlando, FL

City & State
Orlando, FL

4. FEI Number
APPLIED FOR

Applied For
Not Applicable

Zip
32837

Country
USA

Zip
32837

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERRY, KENNETH W
10411 N.W. 19 PLACE
PEMBROKE PINES, FL 33026

7. Name and Address of New Registered Agent

Name
Randal Willis

Street Address (P.O. Box Number is Not Acceptable)

9521 S. Orange Blossom Trail, Suite 102

City
Orlando

FL

Zip Code
32837

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Randal Willis Randal Willis

Randal Willis

11-15-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PERRY, KENNETH
10411 N.W. 19 PLACE
PEMBROKE PINES, FL 33026 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
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☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Randal Willis
9521 S. Orange Blossom Trail, Suite 102
Orlando, FL 32837 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T/D
Leo Balistreri
9521 S. Orange Blossom Trail, Suite 102
Orlando, FL 32837 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300042955533
11/23/04--01030--002 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randal Willis Randal Willis, President

11-15-04

Date

Daytime Phone #