2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

م مورخ
2 - _ 46
. L

	~1411	LNDED AN	HOAL KEI O	/ E & II.		.7						
DOCUMENT # P9300004603 1. Entity Name POLY-DECK SYSTEMS, INC.							FILED 04 NOV 23 AM II: 10					
				No. 17 Per				SECRE	TARY OF ST	ATE		
Principal Place of Business Mailing Address					,			TALLAH	ASSEE. FLO	ORID	4	
10411 N.W. 1	9 PLACE		10411 N.W. 19 PLAC	E		ļ			•			
PEMBROKE P		3026	PEMBROKE PINES, FI			į						
							1 19 8 11 8 1 1 1 1		i esin arin alah etir		III 11 (188)	
Principal Place of Business 3. Mailing Address												
9521 S. O	range B	lossom Trail		Orange Blossom Trail								
Suite, Apt. #			Suite, Apt. #, etc.			11092004 Chg-P CR2E034 (10/03)						
Suite 102			Suite 102				11092004		Chactor (II	0/03)		
City & State			City & State				4. FE! Number				olied For	
<u>Orlando</u>	, FL	0	Orlando, FL				APPLIED	FOR			Applicable	
Zip 32837		Country USA	Zip 32837	Coun	. •		5. Certificate of	of Status Desired	tional			
32007	6. Name	and Address of Curren					7. Name and Address of New Registered Agent					
Name												
PERRY, KE							dal Willis					
10411 N.W					Street Ad	oress (1	P.O. Box Number	r is Not Acceptable))		1	
PEMBROK	E PINES,	, FL 33026		9521 S. Or			range Blossom Trail, Suite 102					
					City Orlan	ndo				ip Code 32837		
			for the purpose of changing	its register	ed office or t	register	ed agent, or bott	h, in the State of Flo	orida. I am familia	ar with,	and accept	
the obligati	ons of regis	tered agent.	•	0		1/2	2-11	10	17	15		
SIGNATURE_	Landy	· · · · · · · · · · · · · · · · · · ·	<u>L Willis</u>	Δ	and	700	VW.	4/		70	04	
	Signature, typèc	or printed name of registered ager	nt and title if applicable. (N	OTE: Registere	nd Agent signatur	re required	when reinstating)		DATE			
Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees												
10.		OFFICERS AN	D DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	ICERS AND DIRE	CTORS	S IN 11	
TITLE	Р	· · · · · ·	X Delete	. TITL	E	P/D				Change	Addition (
NAME	PERRY, KENNETH NA				Æ.	Rand	al Willis					
STREET ADDRESS	10411 N.W. 19 PLACE					Sold of Charge massin matrix out of the						
CITY-ST-ZIP	PEMBROKE PINES, FL 33026 CITY						ndo, FL 3	2837				
TITLE	☐ Delete					S/T/			П.	Change	XI Addition	
NAME STREET ADDRESS	1				eet address	Leo Balistreri						
CITY-ST-ZIP	CITY					1 90ZI S. Urarbe Blossull Trall, Suite 10Z						
TITLE			☐ Delete	E	اعلال	HICKLY PL. 3	203/	П	Change	☐ Addition		
NAME				NAM			= 11	00042	95553			
STREET ADDRESS		STRI	EET ADDRESS		11723	00042 3/040103	10002 - 1	₩61.	.25			
CITY-ST-ZIP				CITY	Y-ST-ZIP .							
TITLE			☐ Delete	TITL	£					Change	Addition	
NAME	}			NAA	1	0					1	
STREET ADDRESS CITY-ST-ZIP					LEET AODRESS Y-ST-ZIP	\	$\kappa l_{L} d k_{r}$	e O				
	 						(11 1/11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/) 		Channa	III adabise	
TITLE			☐ Delete	TITL NAA			7			Change	Addition	
NAME STREET ADDRESS					REET ADDRESS							
CITY-ST-ZIP					Y-ST-ZIP							
TITLE			☐ Delete	TITL	E					Change	Addition	
NAME		•	_ : : 34	NAA	ME							
STREET ADDRESS]				REET ADDRESS							
CITY-ST-ZIP	<u></u> .			cm	Y-51-ZIP		·					
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: Kambully Rambi Willia Drasidant 1/-15-04												
SIGNATURE: Ranchal Willis President Date Daytine Phone #												