

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046556

FILED
Mar 11, 2005
Secretary of State

Entity Name: CONSOLIDATED POLYMER TECHNOLOGIES, INC.

Current Principal Place of Business:

4451 110TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4370 112TH TERRACE N
CLEARWATER, FL 337624902 US

New Mailing Address:

FEI Number: 59-3194873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINGEL, ROBERT R
5260 113TH AVE N
CLEARWATER, FL 34620 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: PD () Delete
Name: CARPENTER, LARRY R
Address: P.O. BOX 1636
City-St-Zip: BRADENTON, FL 34206

Title: VPD () Delete
Name: KLINGEL, ROBERT R
Address: 15530 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: SD () Delete
Name: KLINGEL, DIANE M
Address: 15530 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: TD () Delete
Name: TOTTLE, DAVID J
Address: 5044 KILKENNEY COURT
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: CARPENTER, LINDA
Address: P.O. BOX 1636
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J.TOTTLE

TD

03/11/2005

Electronic Signature of Signing Officer or Director

Date