

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069249

FILED
May 03, 2005
Secretary of State

Entity Name: PLASTIC MACHINERY & TECHNOLOGY, INC.

Current Principal Place of Business:

940 ALI BABA AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

940 ALI BABA AVE
OPA LOCKA, FL 33054

New Mailing Address:

13245 NW 47TH AVE
OPA LOCKA, FL 33054

FEI Number: 65-0478646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVE
333 SW 194TH AVE
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, STEVE
Address: 940 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: WILLIAMS, BRIAN
Address: 940 ALIBABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: WILLIAMS, DAVID
Address: 940 ALIBABA AVE
City-St-Zip: OPA LOCKA, FL 33054

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:

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: STEVE WILLIAMS

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date