2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P94000012818** 1. Entity Name PERPLAS, INC. Principal Place of Business Mailing Address **4073 SHORESIDE CIRCLE** 4073 SHORESIDE CIRCLE TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2098697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S, PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (FIGTE, Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 400008301394 OFFICERS AND DIRECTORS 10. 04/13/05-80031-002 150.00 BILL BROOKS, A.D. NAME 4073 SHORESIDE CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 NAME STREET ADDRESS CITY-SI-7P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 proof 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 receiper or trusted 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

A.D.BROOKS

SIGNATURE:

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