

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017030

FILED
Apr 20, 2005
Secretary of State

Entity Name: ON LINE PLASTIC PRODUCTS, INC.

Current Principal Place of Business:

1007 SAWGRASS DR
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

2191 ANCHOR AVE
SPRING HILL, FL 34608 US

Current Mailing Address:

1007 SAWGRASS DR
TARPON SPRINGS, FL 34689 US

New Mailing Address:

2191 ANCHOR AVE
SPRING HILL, FL 34608 US

FEI Number: 59-3308119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 E. KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689 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: DPVS () Delete
Name: BAKER, YVONNE
Address: 1007 SAWGRASS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: BAKER, YVONNE
Address: 1007 SAWGRASS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: BAKER, RANDALL
Address: 1384 FOREST LAWN CT.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BAKER, YVONNE
Address: 2191 ANCHOR AVE
City-St-Zip: SPRING HILL, FL 34608

Title: T (X) Change () Addition
Name: BAKER, YVONNE
Address: 2191 ANCHOR AVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: BAKER, RANDALL
Address: 2191 ANCHOR AVE
City-St-Zip: SPRING HILL, FL 34608

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: YVONNE BAKER

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date