

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094141

FILED
Mar 24, 2004
Secretary of State

Entity Name: POLY PLY GROUP CORPORATION

Current Principal Place of Business:

1175 NW 159 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1175 NW 159 DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0635102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USATEGUI, OSWALDO
1175 NW 159 DRIVE
MIAMI, FL 33169 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: D () Delete
Name: USATEGUI, OSWALDO
Address: 1175 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: HOFFMANN, PETER
Address: 1175 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USATEGUI, OSWALDO
Address: 1175 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: SMYRLES, COLETTE
Address: 1175 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

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: OSWALDO USATEGUI

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date