2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P96000051726 Feb 14, 2005 08:00 AM 1. Entity Name **Secretary of State** KNOWLES PLASTICS, INC. Principal Place of Business Mailing Address 2001 S.W. 20TH ST FT LAUDERDALE FL 33315 10301 NW 16TH CT CORAL SPRINGS FL 33071 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0680641 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOWLES, JEFF 10301 NW 16TH CT Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 Zip Code 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 (NQTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete HILE Change Addition | 02/15/05-80027-009 158.7s KNOWLES, JEFF NAME 10301 NW 16TH CT STREET ADDRESS STREET ADDRESS CITY-ST ZIP CORAL SPRINGS FL 33071 CDY SEZIP VSD DILLE Delete THE Change ☐ Addition KNOWLES, LISA NAME STREET ADDRESS 10301 NW 16TH CT STREET ADDRESS CITY-ST ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhange Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby 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 report 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 receiver or trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/05 (95) Date Daytime