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04 JUN 25 PM 2:33
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PLASTIC TRADING COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: P96000057843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Merklin

(Name of person)

The Plastic Trading Company, Inc.

(Name of firm/company)

2000 Avenue P, #11

(Address)

Riviera Beach, FL 33404

(City/state and zip code)

For further information concerning this matter, please call:

John E. Beard

(Name of person)

at (

561) 644 2064

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

SUSAN MERKLIN
THE PLASTIC TRADING COMPANY, INC.
2000 AVENUE P, #11
RIVIERA BEACH, FL 33404

SUBJECT: THE PLASTIC TRADING COMPANY, INC.
Ref. Number: P96000057843

We have received your document for THE PLASTIC TRADING COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

TO FILE A RESIGNATION AS AN OFFICER OR DIRECTOR WITH THIS OFFICE, THE ENCLOSED FORM SHOULD BE RETURNED WITH A FILING FEE OF \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00037451

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Plastic Trading Company, Inc.
2. The principal office address: 2000 Avenue P, #11, Riviera Beach, FL 33404
3. The mailing address (if different): 2810 SE MONROE ST.
STUART, FLA. 34997
4. Date of incorporation/qualification: 7/10/96 Document number: P96000057843
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Susan Merklin
2000 Avenue P, #11
Riviera Beach, FL 33404

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John E. Beard
2810 SE MONROE ST.
(P.O. Box or personal mailbox NOT acceptable)
STUART, FLA. 34997

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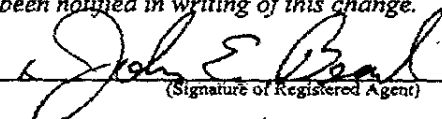
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Susan Merklin, Resigning Resident Agent
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/19/04
(Date)

If signing on behalf of an entity:

JOHN E. BEARD
(Typed or Printed Name)


(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314