2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005
Secretary of State

DOCUMENT# P96000057843

Entity Name: THE PLASTIC TRADING COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

2000 AVENUE P
#11
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

2810 SE MONROE ST
STUART, FL 34997 US

Current Mailing Address:

2810 SE MONROE ST
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0676133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEARD, JOHN E
2810 S.E. MONROE ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BEARD, JOHN E
2810 SE MONROE ST.
STUART, FL 34997 US

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: JOHN E BEARD 02/07/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BEARD, JOHN
Address: 14082 LEEWARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BEARD, JOHN E
Address: 543 SW ST LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

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: JOHN E BEARD P 02/07/2005
Electronic Signature of Signing Officer or Director Date