2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2005 08:00 AN Secretary of State **DOCUMENT # P96000102300** PAPELTEC OVERSEAS, INC. Principal Place of Business Mailing Address 1545 MAIN STREET 1545 MAIN STREET ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNNY, GREGORY F DO NOT WRITE 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, PETER A NAME STREET ADDRESS 1545 MAIN STREET CITY-ST-ZIP ATLANTIC BEACH, FL 32233 - U00000349378 TITLE 05/02/05-80063-004 150.00 NAME RODRIGUEZ, DELIA STREET ADDRESS 1545 MAIN STREET CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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.