2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Jan 08, 2004 08:00 AM Secretary of State DOCUMENT # P98000000137 PLASTIC SEALING COMPANY, INC. Principal Place of Business Mailing Address 1331 N.W. 13TH AVE 1331 N.W. 13TH AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0822728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACBRIDE, MARK S DO NOT WRITE 1331 N.W. 13TH AVE POMPANO BEACH, FL 33069 IN THIS SPACE 1. 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 argusture required when remataling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANE MACBRIDE, MARK S 1331 N.W. 13TH AVE STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33069 TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP 7ITR F IN THIS SPACE MARKE STREET ACORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HIRE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

MARICS. MACBRIDE

FILED