

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048001

FILED
Apr 28, 2004
Secretary of State

Entity Name: PLASTECH DESIGNS, INC.

Current Principal Place of Business:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009

New Principal Place of Business:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009 US

Current Mailing Address:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009

New Mailing Address:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 327503009 US

FEI Number: 76-0719845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDLE, JOHN
228 SHADY OAKS CIRCLE
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

RANDLE, JOHN
228 SHADY OAKS CIRCLE
LAKE MARY, FL 32746 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 RANDLE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, PETER
Address: 895 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 327503009

Title: VD () Delete
Name: RANDLE, JOHN
Address: 228 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, PETER
Address: 895 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 327503009 US

Title: VP (X) Change () Addition
Name: RANDLE, JOHN
Address: 228 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: PETER COHEN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date