

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015923

FILED
Apr 20, 2004
Secretary of State

Entity Name: PLAS-CHEM EXPORT INC.

Current Principal Place of Business:

1117 WEST OKEECHOBEE ROAD
201
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1117 WEST OKEECHOBEE ROAD
201
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
201
HIALEAH GARDENS, FL 33018

New Mailing Address:

11117 WEST OKEECHOBEE ROAD
201
HIALEAH GARDENS, FL 33018

FEI Number: 65-0896909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLI, VINCENZO
2730 W 76TH STREET
WINDS OF SANTA FE APTS., APT 206
HIALEAH, FL 330165622

Name and Address of New Registered Agent:

MASELLI, VINCENZO
4301 SW 160 AVE
APT # 204
MIRAMAR, FL 33027

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: VICENTEMASELLI

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASELLI, VINCENZO
Address: 20541 S.W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: FRANK, JOCHEN
Address: 20541 S.W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASELLI, VINCENZO
Address: 4301 SW 160 AVE. APT.#204
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: FRANK, JOCHEN
Address: 6038 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: VINCENZO MASELLI

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date