## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Jan 12, 2005 08:00 AM DOCUMENT # P99000075093 **Secretary of State** 1. Entity Name PLASTIC NATION, INC. Principal Place of Business Mailing Address 20283 STATE ROAD 7 20283 STATE ROAD 7 **SUITE #104** SUITE #104 BOCA RATON, FL 33498 US BOCA RATON, FL 33498 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTONE, RICHARD ESQ. DO NOT WRITE 2400 WEST CYPRESS CREEK RD., STE.100 FT. LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when relistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME SESKIN, NATHAN 20283 STATE RD 7 STE 104 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME U00000178784 STREET ADDRESS 01/12/05-80043-013 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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.

Than Ser4in D 01-04-051

**FILED**