2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 08:00 AM **DOCUMENT # \$52458 Secretary of State** t. Entity Name PULP & PAPER SOLUTIONS, INC. Mailing Address Principal Place of Business 1656 TIDEWATER LANE **1656 TIDEWATER LANE** NAVARRE, FL 32566 NAVARRE, FL 32566 CR2E034 (10/03) 03142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3073483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, EDSEL F. JR. DO NOT WRITE 308 S. JEFFERSON STREET PENSACOLA, FL 32507 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HENRY, ARLIE 1656 TIDEWATER LANE STREET ADDRESS NAVARRE, FL City-St-78 PS TITLE U00000091831 03/18/04-80024-016 150.00 HENRY, WANDA MAME 1656 TIDEWATER LANE STREET ADDRESS CITY-SY-ZEP NAVARRE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BLE NAME

12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Lituritier 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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/04 (850)93

FILED