2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # V17453 PLASTIC CONCEPTS LTD., INC. Principal Place of Business Mailing Address 1452 L&R INDUSTRIAL BLVD. PO BOX 400 UNIT 3 TARPON SPRINGS, FL 34688 IIS TARPON SPRINGS, FL 34689 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3103322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER, KARANTONIS DO NOT WRITE 1452 L&R INDUSTRIAL BLVD. TARPON SPRINGS, FL. 34689 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 X After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KARANTONIS, PETER NAME STREET ADDRESS 1452 L&R INDUSTRIAL BLVD. TARPON SPRINGS, FL 34689

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DO NOT WRITE IN THIS SPACE

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 eath; 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: _	At Kt	PETER KARANTONIS	4-26-05	727.9426684
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #