

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000248

Entity Name: P & O PACKAGING, LTD.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

6201 S.W. 145TH STREET
MAIMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6201 S.W. 145TH STREET
MAIMI, FL 33158

New Mailing Address:

FEI Number: 65-0808923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ.
ADORNO & ZEDER, P.A.
2601 SOUTH BAYSHORE DR., #1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,524,500.00

Amount of Capital Contributions in Florida to date: 2,524,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000001783
Name: P & O PARTNERS, INC.
Address: 6201 S.W. 145TH STREET
City-St-Zip: MAIMI, FL 33158

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRAIG BRUMFIELD

P

01/28/2005

Electronic Signature of Signing General Partner

Date