

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74632

FILED
Jan 06, 2005
Secretary of State

Entity Name: PACKING INDUSTRY EQUIPMENT, INC.

Current Principal Place of Business:

7020 SW 109TH TERRACE
MIAMI, FL 331563966 US

New Principal Place of Business:

7020 SW 109TH TERRACE
MIAMI, FL 331563966 US

Current Mailing Address:

7020 SW 109TH TERR
MIAMI, FL 331563966 US

New Mailing Address:

7020 SW 109TH TERRACE
MIAMI, FL 331563966 US

FEI Number: 59-2191923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR. STE. 700A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

THOMAS, ANNEMARIE
7020 SW 109 TERR
MIAMI, FL 33156 US

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: ANNEMARIE THOMAS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMAS, NORMAN V
Address: 7020 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MONAHAN, RONALD R
Address: 9980 CENTRAL PARK BLVD. STE 214
City-St-Zip: BOCA RATON, FL

Title: VSD () Delete
Name: ANAMARIA, THOMAS
Address: 7020 SW 109 TERR
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: TORRES, JUAN EDUARDO
Address: 600 BILTMORE WAY, APT. 1120
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, NORMAN V
Address: 7020 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Change () Addition
Name: THOMAS, ANNEMARIE
Address: 7020 SW 109 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: VD (X) Change () Addition
Name: THOMAS, ANAMARIA
Address: 7020 SW 109 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: TORRES, JUAN EDUARDO
Address: 600 BILTMORE WAY, APT. 1120
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: MONAHAN, ROARK R
Address: 9980 CENTRAL PARK BLVD, SUITE 214
City-St-Zip: BOCA RATON, FL US

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: NORMAN THOMAS

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date