

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31551

FILED
Apr 22, 2004
Secretary of State

Entity Name: MASTER PACKAGING, INC.

Current Principal Place of Business:

P.O.BOX 13445 (33681)
6932 SOUTH MANHATTAN AVENUE
TAMPA, FL 336161829 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 13445 (33681)
6932 SOUTH MANHATTAN AVENUE
TAMPA, FL 336161829 US

New Mailing Address:

FEI Number: 59-2720836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGLE, GREGORY D
6932 SOUTH MANHATTAN AVENUE
TAMPA, FL 33616 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CAO () Delete
Name: DINGLE, GREGORY D
Address: 6610 MUCK POND RD
City-St-Zip: SEFFNER, FL 33584 US

Title: COO () Delete
Name: GOERING, GLEN
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616 US

Title: CLO () Delete
Name: SUAREZ-SOLAR, EDUARDO
Address: 5005 W LAUREL STREET SUITE 209
City-St-Zip: TAMPA, FL 33607 US

Title: V () Delete
Name: TURKEL, BRIAN
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616 US

Title: V () Delete
Name: EDWARDS, JAMES D
Address: 920 GOLF ISLAND DR
City-St-Zip: APOLLO BEACH, FL US

Title: V () Delete
Name: THOMPSON, JOHN
Address: 8949 MAGNOLIA CHASE CIR
City-St-Zip: TAMPA, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GOERING, GLEN
Address: 17205 EQUESTRIAN DR
City-St-Zip: ODESSA, FL 33556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TURKEL, BRIAN
Address: 3611 SAN JUAN ST
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: GREGORY D DINGLE

CAO

04/22/2004

Electronic Signature of Signing Officer or Director

Date

BRIAN VOTAW - VP INT SALES & CUST SVC
4701 SAN RAPHAEL ST W
TAMPA, FL 33629

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TAMPA, FL 33629