

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42367

FILED
Feb 27, 2004
Secretary of State

Entity Name: ALLSTATE PACKAGING PRODUCTS, INC.

Current Principal Place of Business:

2548 30TH AVENUE NORTH
101 E KENNEDY BLVD #2500
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60425
101 E KENNEDY BLVD #2500
ST. PETERSBURG, FL 337840425 US

New Mailing Address:

FEI Number: 59-2920147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNER, DARRELL A
2548 30TH AVE NORTH
ST PETERSBURG, FL 33713 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: DVT () Delete
Name: RENNER, KAREN J,
Address: 2548 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: DPS () Delete
Name: RENNER, DARRELL A.,
Address: 2548 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRELL A RENNER

DPS

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date