2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M68175 State FAWEMA PACKAGING MACHINERY, INC. # 389! Principal Place of Business Mailing Address \$ 150 °C 1199 TALLEVAST RD 1199 TALLEVAST RD SARASOTA, FL 34243 SARASOTA, FL 34243 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0039589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent FLICK, DIETER DO NOT WRITE 1199 TALLEVAST RD SARASOTA, FL 34243 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 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIETER FLICK STREET ADDRESS 1199 TALLEVAST RD CITY-ST-ZIP SARASOTA, FL 34243 01/09/04-80032-007 150.00 RILE NAME STREET ADDRESS CITY-57-33P RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP \mathfrak{MLE} NAME STREET ADDRESS CTTY-ST-ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 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 in Block 10 or Block 11 if changed, or on an attacking my with an address, with all other like empowered.

1/05/2004

SIGNATURE:

AGNATURE AND TYPESTOR PRINTED NO