

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087490

FILED
Jan 03, 2005
Secretary of State

Entity Name: CONTAINER COMPONENTS CORPORATION

Current Principal Place of Business:

650 WEST AVENUE SUITE 2510
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 N. BISCAYNE BLVD, STE. 1106
MIAMI, FL 33132

Current Mailing Address:

650 WEST AVENUE SUITE 2510
MIAMI BEACH, FL 33139

New Mailing Address:

21 WEST STREET, STE. 14-M
NEW YORK, NY 10006

FEI Number: 52-2372310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: WESTPHAL, SCOTT
Address: 650 WEST AVENUE SUITE 2510
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WESTPHAL, SCOTT
Address: 21 WEST STREET, STE. 14-M
City-St-Zip: NEW YORK, NY 10006

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: SCOTT K. WESTPHAL

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date