

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45158

FILED
Apr 05, 2004
Secretary of State

Entity Name: HUNTING PACKAGING MACHINERY, INC.

Current Principal Place of Business:

5001 ORANGE GROVE WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

20737 EUSTIS ROAD
LAND O' LAKES, FL 34639

Current Mailing Address:

5001 ORANGE GROVE WAY
PALM HARBOR, FL 34684

New Mailing Address:

20737 EUSTIS ROAD
LAND O'LAKES, FL 34639

FEI Number: 16-1347959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTING, C. DENNIS
5001 ORANGE GROVE WAY
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

HUNTING, C. DENNIS
20737 EUSTIS ROAD
LAND O' LAKES, FL 34639

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

04/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTING, C. DENNIS,
Address: 5001 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL

Title: VP () Delete
Name: HUNTING, SHERYL A.,
Address: 5001 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTING, C. DENNIS,
Address: 20737 EUSTIS ROAD
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP (X) Change () Addition
Name: HUNTING, SHERYL A.,
Address: 20737 EUSTIS ROAD
City-St-Zip: LAND O' LAKES, FL 34639

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: SHERYL A. HUNTING

Electronic Signature of Signing Officer or Director

VP

04/05/2004

Date