

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087490

FILED
Nov 01, 2005
Secretary of State

Entity Name: CONTAINER COMPONENTS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3211 PONCE DE LEON BLVD
STE. 3
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

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

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:

MERMELSTEIN / HIDALGO
3211 PONCE DE LEON BLVD
STE. 3
CORAL GABLES, FL 33134 US

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: MICHAEL S. MERMELSTEIN

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WESTPHAL, SCOTT K
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

P

11/01/2005

Electronic Signature of Signing Officer or Director

Date