## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Feb 02, 2004 08:00 AM

Date 29, 2004 863-533-2191

	AMMOALI	EPOKI	<u> </u>		
1. Entity Nam	MENT # 134602 E PACKING CO INC				
Principal Plac 3505 HWY 6 BARTOW, FL	O EAST F	eailing Address PO BOX 65 ALTURAS, FL 33820			STRA GREEK CHAR GENEG HIEK GHEKI GHEKI GHEKI GHEKI GHEKI GHEKI GHEKI GHEKI HIEKEL HI KARKI
D	OO NOT WRITE II	an a management of the control of th	CE	01082004  4. FEI Number 59-0140  5. Certificate o	No Chg-P CR2E034 (10/03)  800 Applied For Not Applicable Status Desired S8.75 Additional Fea Required
	6. Name and Address of Current Regis	stered Agent			
PERDUE, J. W. 2065 FLAMINGO DR BARTOW, FL 33830			DO NOT WRITE 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					
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.		.00 May Be ded to Fees	U00000031057 02/04/04-80134-005 150.00
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS	PD PERDUE, J W 2065 FLAMINGO DR				
CITY-ST-ZIP	BARTOW, FL 33830		<u></u>		
NAME STREET ADDRESS CITY-ST-ZIP	ST DONAHUE, SUSAN E 2065 FLAMINGO DR BARTOW, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 attachment with an address, with all other like empowered.					
SIGNATURE: The True AND TYPE ON PRINTED MADE OF CHANNING DEFENDE AND PROPERTY OF THE PROPERTY					