2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005
Secretary of State

DOCUMENT# 167778

Entity Name: ST. GEORGE PACKING COMPANY, INC.

Current Principal Place of Business:

5340 WILLIAMS DR
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2670
FT. MYERS BEACH, FL 33932 US

New Mailing Address:

FEI Number: 59-0665203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAFER, LAWRENCE W
5340 WILLIAMS DR.
FT. MYERS BEACH, FL 339311026 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: VD ( ) Delete
Name: SHAFER, LAWRENCE W,
Address: 5340 WILLIAMS DR
City-St-Zip: FT MYERS BEACH, FL

Title: PD ( ) Delete
Name: SHAFER, JOHN L.,
Address: 15054 BONAIRE CIR S.W.
City-St-Zip: FT MYERS, FL

Title: SD ( ) Delete
Name: SHAFER, MABEL F.,
Address: 5340 WILLIAMS DR.
City-St-Zip: FT. MYERS BEACH, FL

Title: TD ( ) Delete
Name: SHAFER, CYNTHIA J.,
Address: 15054 BONAIRE CIR S.W.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE W. SHAFER VD 01/27/2005

Electronic Signature of Signing Officer or Director Date