

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822442

FILED
Apr 13, 2004
Secretary of State

Entity Name: THE PRO-PAK CORPORATION

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DL 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DL 19801

New Mailing Address:

FEI Number: 13-2634791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: P () Delete
Name: SMITH, CHRISTOPHER P
Address: 595 SUMMER ST
City-St-Zip: STAMFORD, CT 06901

Title: T () Delete
Name: WILLIAMS, JACK L T
Address: 595 SUMMER STREET
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHRISTOPHER P
Address: 228 SAUGATUCK AVENUE
City-St-Zip: WESTPORT, CT 06880

Title: T (X) Change () Addition
Name: WILLIAMS, JACK L T
Address: 228 SAUGATUCK AVENUE
City-St-Zip: WESTPORT, CT 06880

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: JACK L WILLIAMS JR

T

04/13/2004

Electronic Signature of Signing Officer or Director

Date