

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006670

FILED
Feb 10, 2004
Secretary of State

Entity Name: BRUNS-PAK WORLDWIDE, INC.

Current Principal Place of Business:

999 NEW DURHAM ROAD
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

999 NEW DURHAM ROAD
EDISON, NJ 08817

New Mailing Address:

FEI Number: 22-3660506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: P () Delete
Name: EVANKO, MARK S
Address: 999 NEW DURHAM ROAD
City-St-Zip: EDISON, NJ 08817

Title: S () Delete
Name: TINER, GORDON
Address: 999 NEW DURHAM ROAD
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK S. EVANKO

PRES

02/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date