

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003092

FILED
Jun 30, 2005
Secretary of State

Entity Name: AMERICAN SHRINKWRAP COMPANY

Current Principal Place of Business:

1605 THAMES WAY
TOMS RIVER, NJ 08755

New Principal Place of Business:

4506 SW 5TH AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

P.O. BOX 1339
TOMS RIVER, NJ 08755

New Mailing Address:

P.O. BOX 150152
CAPE CORAL, FL 33915

FEI Number: 22-3226842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORDOMA, CARYN L MRS.
4506 SW 5TH AVENUE
CAPE CORAL, FL 33914 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: CARYN L. CORDOMA

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: CORDOMA, CARYN
Address: 1605 THAMES WAY
City-St-Zip: TOMS RIVER, NJ 08755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORDOMA, CARYN L MRS.
Address: 4506 SW 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: CARYN L. CORDOMA

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date