2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F17577 1. Entity Name TNT PACKAGING, INC. Mailing Address Principal Place of Business PO BOX 402883 2390 NW 149 STREET MIAMI, FL 33054 MIAMI BCH, FL 33140 CR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2056222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOKAYER, BARRY DO NOT WRITE 17130 NE 12 AVE N MIAMI BCH, FL 33162 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Eléction Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TOKAYER, BARRY NAME STREET ADDRESS 17130 NE 12 AVE CITY - ST - ZIP MIAMI, FL 33162 VΡ TITLE TOKAYER, JEFFREY NAME U00000323078 04/22/05-80036-022 150.00 921 NE 176 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 ST TITLE TOKAYER, MARILYN NAME 425 W 44TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP 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 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 in Block 10 or Block 11 in the chapter of the corporation or an attachment with an address, with all other like empowered.