2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

_ Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # F22713 1. Entity Name PACKAGE PICKUP OF FLORIDA, INC. Principal Place of Business Mailing Address 9000 CYPRESS GREEN DR PO BOX 10192 JACKSONVILLE FL 32247 B100 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2096862 Not Applicable Zιο Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEISSE, KEN Street Address (P.O. Box Number is Not Acceptable) 9028 SÁN RAE RD JACKSONVILLE FL 32217 Zip Code 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 Signature types or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition GEISSE, BARBARA E NAME NAME STREET ADDRESS 217 N. BRIDGE CREEK DR. STREET ADDRESS CITY-ST-7/P JACKSONVILLE FL 32259 CiTY - ST - ZIP Change DP ☐ Delete MILE TITLE ☐ Addition GEISSE, KEN NAME NAME STREET ADDRESS 9028 SAN RAE RD. STREET ADDRESS U00000047426 JACKSONVILLE FL 32259 CITY - ST- ZIP CHY-SI-ZIP 02/12/04-80040-015 150.00VPO Delete TITLE ☐ Addition TITLE Change Change NAME NAME HENRICKS, WILLIAM STREET ADDRESS STREET ADDRESS 2104 TAUNTON RD. CITY-ST-ZIP JACKSONVILLE FL 32207 CITY - ST - ZIP **VPM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEISSE, CORY NAME NAME STREET ADDRESS 9028 SANRAE RD. STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GEISSE, STEVEN NAME NAME 11246 MARBON ESTATES LN. E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing tools 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

all other like empoy

changed, or on an attachment

SIGNATURE

FILED