2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DE

Jan 27, 2005 08:00 AM DOCUMENT # F67364 **Secretary of State** CLEARWATER PACKAGING, INC. Principal Place of Business Mailing Address 615 B GRAND CENTRAL ST. 615 B GRAND CENTRAL ST. CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2292691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOOVER, JON D. DO NOT WRITE 1021 CHARLES ST CLEARWATER, FL 33755 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HOOVER, JON D. NAME 1021 CHARLES ST STREET ADDRESS U00000199259 01/27/05-80084-016 150.00 CITY-ST-ZIP CLEARWATER, FL TITLE HOOVER, KARIN NAME 1021 CHARLES ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 it 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 if changed, or on an attachment with an address, with all other like empowered.

FILED