

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85048

FILED
Mar 24, 2004
Secretary of State

Entity Name: D. FRANKLIN PACKAGING INC.

Current Principal Place of Business:

501 HOBBS RD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

501 HOBBS RD.
TAMPA, FL 33619

New Mailing Address:

P.O.BOX 89188
TAMPA, FL 33689

FEI Number: 59-2227749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, DAVID A
501 HOBBS RD.
TAMPA, FL 33619

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: FRANKLIN, DAVID A,
Address: 501 HOBBS RD.
City-St-Zip: TAMPA, FL 00000,

Title: V () Delete
Name: FRANKLIN, JACK,
Address: 501 HOBBS RD.
City-St-Zip: TAMPA, FL

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: DAVID FRANKLIN

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date