## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

## FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # G84997 1. Entity Name MAX-PAK, INC. Principal Place of Business Mailing Address PO BOX 2718 P.O. BOX 2718 LAKELAND, FL 33806-2718 US LAKELAND, FL 33806-2718 US CR2E034 (10/03) 04122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2368507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCBRIDE, SCOTT J DO NOT WRITE 1738 CLARENDON PLACE LAKELAND, FL 33803 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 Signature, typed or printed name of registered agent and title if applicable. DATE " '(NOTE. Registered Agent signsture regulred when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BESWICK, ROBERT K STREET ADDRESS. 412 E, BELVEDERE ST CITY-ST-ZIP LAKELAND, FL 33803 VΡ TITLE MCBRIDE, SCOTT J NAME 1738 CLARENDON AVE. STREET ADDRESS .0000003U5252 .04/14/05-80076-019 150.00 CRY-ST-ZIP LAKELAND, FL 33803 TITLE 8 MCBRIDE, JULIE L NAME STREET ADDRESS 1738 CLARENDON AVE. DO NOT WRITE LAKELAND, FL 33803 CITY-ST-ZIP IN THIS SPACE TITLE NAME BESWICK, RHONDA G 412 E. BELVEDERE ST. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE · .. NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the receiver of 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