

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00318

FILED
Jan 20, 2004
Secretary of State

Entity Name: SUNCOAST ENVELOPE COMPANY, INC.

Current Principal Place of Business:

% C T CORPORATION SYSTEM
4768 DISTRIBUTION DR.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

% C T CORPORATION SYSTEM
4768 DISTRIBUTION DR.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2854318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: D () Delete
Name: MORAN, J. STEWART,
Address: 4768 DISTRIBUTION DR.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MORAN, ROCK P., III,
Address: 450 S. KITLEY AVENUE
City-St-Zip: INDIANAPOLIS, IN

Title: D () Delete
Name: MORAN, ROCK P., JR.,
Address: 500 N. SACRAMENTO BLVD.
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. STEWART MORAN

D

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date