2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 8:00 am Secretary of State DOCUMENT # K68945 1. Entity Name 02-26-2004 90001 021 ***150.00 PACKAGING PRODUCTS CORPORATION Principal Place of Business Mailing Address C/O HUGHES, SNELL & CO., PA 1470 ROYAL PALM SQUARE BLVD. C/O HUGHES, SNELL & CO., PA 1470 ROYAL PALM SQUARE BLVD. **UZUTTIOO** FT. MYERS. FL 33919 FT. MYERS, FL 33918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 04-2294997 Not Applicable Zip Country 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 Name HUGHES, WILLIAM C. CPA Street Address (P.O. Box Number is Not Acceptable) % HUGHES, SNELL & CO., P.A. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PSTD ☐ Change ☐ Addition Delete TITLE TITLE HEIDENREICH, T E III NAME NAME STREET ADDRESS STREET ADDRESS 285 ELM ST. CITY-ST-ZIP DUXBURY, MA 02331 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HEIDENREICH, ROBERT G NAME NAME STREET ADDRESS 77 MEETINGHOUSE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUXBURY, MA 02331 Change ; 🔲 Addition TITLE Delete TITLE NAME HEIDENREICH, JR, T E NAME **PO BOX 58** __ ___ ~ STREET ADDRESS -1164 HARBOUR COTTAGE CT STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP ☐ Addition TITLE . Change TITLE ☐ Delete HEIDENREICH, JANE NAME **PO BOX 58** NAME STREET ADDRESS STREET ADDRESS 1164 HARBOUR COTTAGE CT SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP SANIBEL, FL 33957 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LIPCAN, DANIEL NAME 297 QUAKER MEETING HOUSE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST SANDWICH, MA 02537 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE

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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/04/04

308-997-5150