2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 08:00 AM Secretary of State **DOCUMENT # K78067** COMPLETE PACKAGING SUPPLIES, INC. Principal Place of Business Mailing Address 121 NE 179 ST 121 NE 179 ST MIAMI, FL 33162 MIAMI, FL 33162 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0112880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARBISH, ROBERT J DO NOT WRITE 121 NE 179 ST MIAMI, FL 33162 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. (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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOE **PST** NAME CAIN, SELWYN 121 NE 179 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 TITLE FARBISH, ROBERT J NAME STREET ADDRESS 121 NE 179 ST COTY-ST-7IP MIAMI, FL 33162 सम ह HAME STREET ADDRESS DO NOT WRITE CETY-ST-71P IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-7P TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP