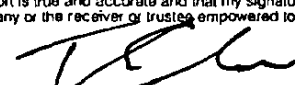


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -3 AM 10:10

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                                   |                                                       |                                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| DOCUMENT # L04000008816                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                                   |                                                       |                  |  |
| 1. Entity Name<br>INDUSTRIAL & POWER PACKAGING, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                   |                                                       |                                                                                                   |  |
| Principal Place of Business<br>733 KRAFT RD<br>LAKELAND, FL 33815                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                   | Mailing Address<br>733 KRAFT RD<br>LAKELAND, FL 33815 |                                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |                                                   | 3. Mailing Address                                    |                                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                   | Suite, Apt. #, etc.                                   |                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                   | City & State                                          |                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                | Zip                                               | Country                                               | 08222005 Chg-LLC CR2E083 (10/03)<br>4. FEI Number <b>33-1084078</b> Applied For<br>Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |                                                   |                                                       |                                                                                                   |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                                   | 7. Name and Address of New Registered Agent           |                                                                                                   |  |
| NATIONAL CORPORATE RESEARCH, LTD., INC.<br>515 E. PARK AVE.<br>TALLAHASSEE, FL 32301                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                   | Name                                                  |                                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                                   | Street Address (P.O. Box Number is Not Acceptable)    |                                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                                   | City                                                  |                                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                                                   | FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                                   |                                                       |                                                                                                   |  |
| Filing Fee is \$50.00 Due by September 7, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        | Make check payable to Florida Department of State |                                                       |                                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                   | 10. ADDITIONS/CHANGES                                 |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                   | <input type="checkbox"/> Delete                   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | COLE, THOMAS E         |                                                   | NAME                                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5897 WEST LAKE RD      |                                                   | STREET ADDRESS                                        |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CONESUS, NY 14435      |                                                   | CITY-ST-ZIP                                           |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                   | <input type="checkbox"/> Delete                   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MEHLENBACHER, LAWRENCE |                                                   | NAME                                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2060 LAKEVILLE RD      |                                                   | STREET ADDRESS                                        |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | AVON, NY 14414         |                                                   | CITY-ST-ZIP                                           |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                   | <input type="checkbox"/> Delete                   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MANNING, JOHN          |                                                   | NAME                                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4543 OLLIE RD          |                                                   | STREET ADDRESS                                        |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | LAKELAND, FL 33810     |                                                   | CITY-ST-ZIP                                           |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                   | <input checked="" type="checkbox"/> Delete        | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BERRY, W.W.            |                                                   | NAME                                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 149 HAMPTON MEADOWS    |                                                   | STREET ADDRESS                                        |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | HAMPTON, NH 03842      |                                                   | CITY-ST-ZIP                                           |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | <input type="checkbox"/> Delete                   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                   | NAME                                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |                                                   | STREET ADDRESS                                        |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |                                                   | CITY-ST-ZIP                                           |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | <input type="checkbox"/> Delete                   | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                   | NAME                                                  |                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |                                                   | STREET ADDRESS                                        |                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |                                                   | CITY-ST-ZIP                                           |                                                                                                   |  |
| 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                        |                                                   |                                                       |                                                                                                   |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                                                   | 8/30/05<br>Date Daytime Phone                         |                                                                                                   |  |

REINSTATEMENT 2005

400060603924  
10/14/05--01006--009 \*\*\$5.00