

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20707

FILED
May 03, 2005
Secretary of State

Entity Name: DEPAC INTERNATIONAL, CORPORATION

Current Principal Place of Business:

777 NW 72 AVE
2BB47
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
2BB47
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0148071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABUL, MARCOS E.
16711 COLLINS AVE
STE 1907
N. MIAMI BEACH, FL 33160 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DABUL, MARCOS E
Address: 16711 COLLINS AVE STE 1907
City-St-Zip: NO MIAMI BEACH, FL

Title: VPTD () Delete
Name: LISMAN-DABUL, SUSANA A
Address: 16711 COLLINS AVE STE 1907
City-St-Zip: NO MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS DABUL

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date