2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 07, 2005 08:00 A **DOCUMENT # M54332 Secretary of State** 5-POINTS PACKAGE STORE, INC. Principal Place of Business Mailing Address 20 S. FIFTH STREET **20 SOUTH FIFTH STREET** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 03042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2818976 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLYDE W. DAVIS DO NOT WRITE 20 S. 5TH STREET FERNANDINA BEACH, FL 32034 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

9. Election Campaign Financing

Trust Fund Contribution.

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

10.

TITLE

NAME STREET ADDRESS

NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

After May 1, 2005 Fee will be \$550.00

APPLEWHITE, MICHAEL K.

FERNANDINA BEACH, FL 32034

FERNANDINA BEACH, FL 32034

APPLEWHITE, MARGARET E.

2112 S. 8TH ST.

2112 S. 8TH ST.

DATE

03/07/05-80055-009 150.00

Ungnnn253960

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this tiling 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

(NOTE, Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE: M. R. Carle Land to	Michael 1	K. Applent	te 3-4-05	904-261-3646
SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICE	CER OR DIRECTOR		Date	Daytime Prione If