

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021307

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA RIVER PACKING, INC.

Current Principal Place of Business:

6350 OSLO RD.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3479 S. US 1
101
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0992313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETZER, CARL III
465 33RD AVE. S.W.
VERO BEACH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: CICCARELLI, MARK V
Address: 9525 SHADOW LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: PT () Delete
Name: FETZER, CARL S III
Address: 465-33RD AVENUE S W
City-St-Zip: VERO BEACH, FL 32968

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: MARK V. CICCARELLI

VT

04/27/2004

Electronic Signature of Signing Officer or Director

Date