

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021891

FILED
Feb 19, 2004
Secretary of State

Entity Name: THE PACKAGING CHOICE, INC.

Current Principal Place of Business:

10369 NW 41 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10369 NW 41 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0997116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, JUAN C
11401 SW 124TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CADENA, JUAN C
1723 NW 82 AVE
MIAMI, FL 33126 US

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: JUAN C. CADENA

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADENA, JUAN C
Address: 11401 S.W. 124TH ST
City-St-Zip: MIAMI, FL 33176

Title: SVD () Delete
Name: CADENA, ARLEIDE
Address: 11401 S.W. 124TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADENA, JUAN C
Address: 1723 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: SVD (X) Change () Addition
Name: CADENA, ARLEIDE
Address: 1723 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: JUAN C. CADENA

PD

02/19/2004

Electronic Signature of Signing Officer or Director

Date