

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033360

FILED
Apr 15, 2005
Secretary of State

Entity Name: AUTOMATIC POUCHING MACHINES, INC.

Current Principal Place of Business:

6801 NW 77TH AVE
SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 NW 77TH AVE
SUITE 205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1011298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 NW LE JEUNE ROAD SUITE 324
MIAMI, FL 33126 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: DPST () Delete
Name: SANTIAGO, AVELINO
Address: 7661 NW 68 STREET SUITE 111
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AVELINO SANTIAGO

DPST

04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date