2004 FOR PROFIT CORPORATION

Jun 04, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P00000068327** 06-04-2004 90004 045 ***150.00 1. Entity Name PARKER PACKAGING, INC. Principal Place of Business Mailing Address 7715 PROGRESS CIRCLE 7715 PROGRESS CIRCLE 54056756 MELBOURNE, FL 32904 MELBOURNE, FL 32904 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, CHARLES DO NOT WRITE 7715 PROGRESS CIRCLE MELBOURNE, FL 32904 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee Will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARKER, CHARLES NAME STREET ADDRESS 373 INTREPID WAY INVERNESS, FL 32903 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Please Adort \$150.00 payment. Just 54056756 found envelope under Computer. Thought I merled it 3/24/04 Japologize for The inconveience. Phon 321 777 6400 That you ! -Charles Paker