

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077991

FILED
Feb 05, 2004
Secretary of State

Entity Name: SERVIPAK INTERNATIONAL CORP.

Current Principal Place of Business:

2200 NW 102ND AVNEUE
UNIT 4
MIAMI, FL 33172

New Principal Place of Business:

1470 NW 107 AVENUE
UNIT # N
MIAMI, FL 33172

Current Mailing Address:

2200 NW 102ND AVNEUE
UNIT 4
MIAMI, FL 33172

New Mailing Address:

1470 NW 107 AVENUE
UNIT # N
MIAMI, FL 33172

FEI Number: 65-1032581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, CARLOS
2200 NW 102ND AVNEUE
UNIT 4
MIAMI, FL 33172

Name and Address of New Registered Agent:

CASTANEDA, CARLOS
1470 NW 107 AVENUE
UNIT 4# N
MIAMI, FL 33172

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: CARLOS A. CASTANEDA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, CARLOS
Address: 2200 NW 102ND AVENUE UNIT 4
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: DIAZ, DAVID
Address: 2200 NW 102ND AVENUE UNIT 4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, CARLOS
Address: 1470 NW 107 AV. SUITE # N
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: DIAZ, DAVID
Address: 1470 NW 107 AV. SUITE # N
City-St-Zip: MIAMI, FL 33172

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: CARLOS A. CASTANEDA

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date