2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND INCE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 08:00 AM **DOCUMENT # P00000097588 Secretary of State** CITY PACKING, CORP. Principal Place of Business Mailing Address 7431-34 W ATLANTIC AVE 7431-34 W ATLANTIC AVE #149 #149 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (10/03) No Cha-P 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOGANCAMP, WALTER E DO NOT WRITE 640 NW 7 CIRCLE #2018 IN THIS SPACE PLANTATION, FL 33324 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, Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TICHAUER, HARVEY NAME STREET ADDRESS 7431-34 W ATLANTIC AVE CHY-ST-719 DELRAY BEACH, FL 33446 U00000141136 04/29/04-80190-019 150.00 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 cath; 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.

FILED

Daytime Phone #