2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2005 08:00 AM DOCUMENT # P01000111395 **Secretary of State** 1. Entity Name TOTAL PACKAGE, INC. Mailing Address Principal Place of Business PO BOX 760 1348 HURRICANE CREEK RD GENEVA, AL 36340 WESTVILLE, FL 32464 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELLENBURG, LISA 1136 ENGLISH LANE WESTVILLE, FL 32464 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fille II applicable. **\$5.00** May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 n2/15/05-80039-002 150.00 10. OFFICERS AND DIRECTORS TITLE BRYAN, MARK S NAME STREET ADDRESS 1348 HURRICANE CREEK RD WESTVILLE, FL 32464 CITY-ST-ZIP TITLE NAME BRYAN, MARKS STREET ADDRESS 1348 HURRICANE CREEK RD WESTVILLE, FL 32464 CITY-ST-ZIP 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-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 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.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED