2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM **DOCUMENT # P01000119014 Secretary of State** GENPAK, INC. Principal Place of Business Mailing Address 10117 WEST OAKLAND PARK BLVD #369 10117 WEST OAKLAND PARK BLVD #369 SUNRISE, FL 33351-6917 SUNRISE, FL 33351-6917 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1159934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . \square Fee Required 6. Name and Address of Current Registered Agent CHRYSTIE, DEBRAH DO NOT WRITE 9861 NORTH ABIACA CIR **DAVIE, FL 33328** IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UQQQQQ115494 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME CHRYSTIE, DEBRAH STREET ADDRESS 10117 WEST OAKLAND PARK BLVD #369 CITY-51-ZP SUNRISE, FL 333516917 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7)37 F

12. Thereby 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:

NAME STREET ADDRESS CRY-ST-ZP

Debra H. Chrystie, President