

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012017

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: PACKARD TECHNOLOGIES, INC.

**Current Principal Place of Business:**

3938 NW 57 STREET  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3938 NW 57 STREET  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 30-0048697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PACKARD, CHARLES H  
3938 NW 57 STREET  
COCONUT CREEK, FL 33073

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PACKARD, CHARLES  
Address: 3938 NW 57 STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: PACKARD, MICHELLE  
Address: 3938 NW 57 STREET  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELLE PACKARD

D

07/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date