

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047983

FILED
Apr 11, 2004
Secretary of State

Entity Name: PACKAGES FOR YOU, INC.

Current Principal Place of Business:

1914 GREENSIDE DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

6955 HANGING MOSS RD.
SUITE 106
ORLANDO, FL 32807

New Mailing Address:

1914 GREENSIDE DR
KISSIMMEE, FL 34746

FEI Number: 04-3662004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBITS & CREDITS GROUP INC.
6955 HANGING MOSS RD.
SUITE 106
ORLANDO, FL 32807

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
1157 W SR 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714

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: DANIEL ALVAREZ

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRISON, MELODY
Address: 1914 GREENSIDE DR.
City-St-Zip: KISSIMMEE, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELODY A. HARRISON

PD

04/11/2004

Electronic Signature of Signing Officer or Director

Date