2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000087298** SAMPAC PROPERTIES INC. Principal Place of Business Mailing Address 7553 ADVENTURE AVE 7553 ADVENTURE AVE NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2075522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORMAN, SAMUEL S DO NOT WRITE **7553 ADVENTURE AVE** NORTH BAY VILLAGE, FL 33141 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, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature regulard when teinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000142433 04/30/04-80050-022 <u>150.00</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FORMAN, SAMUEL S STREET ADDRESS 7553 ADVENTURE AVE NORTH BAY VILLAGE, FL 33141 CDY-ST-7IP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filling do indicated on this report or supplemental report is true and according to the corporation of the receiver or trustee empowered to changed, or on an attachment with an address, with elibrate. a chalify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: .

TIBE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR