

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90095 034 ***150.00



DOCUMENT # P02000093913

1. Entity Name

PACKAGING CONCEPT CONSULTING, INC.

Principal Place of Business

2895 164TH AVENUE N.
CLEARWATER FL 33760

Mailing Address

2895 164TH AVENUE N.
CLEARWATER FL 33760

2. Principal Place of Business

2895 164TH AVE. NORTH

3. Mailing Address

2895 164TH AVE. NO.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)



City & State

CLEARWATER, FL

City & State

CLEARWATER, FL

4. FEI Number

58-2387413

Applied For

Not Applicable

Zip

33760

Country

U.S.

Zip

33760

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DORIEKA, JOHN PETER
2895 164TH AVENUE N.
CLEARWATER FL 33760

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DOREIKA, JOHN PETER
STREET ADDRESS 2895 164TH AVENUE N.
CITY- ST- ZIP CLEARWATER FL 33760

TITLE D ☐ Delete
NAME DOREIKA, CYNTHIA E
STREET ADDRESS 2895 164TH AVENUE N.
CITY- ST- ZIP CLEARWATER FL 33760

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

John P. Doreika

JOHN P. DOREIKA, PRESIDENT

7/19/05

727

507-3565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
PACKAGING CONCEPT CONSULTING, INC.

50.057194

July 19, 2005
Florida Department of State
Glenda E. Hood
Tallahassee, FL 32314
R/E P02000093913

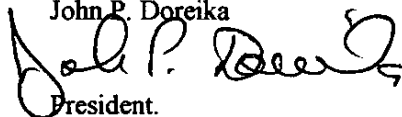
Dear Ms Hood,

This note is an explanation of the late filling of the enclosed papers. We never received any Annual Report in the mail and the first indication of a problem was when we received a postcard indicating a notice to dissolve the company.

We immediately called for an explanation and were informed that we had not filled this report. At that time we went on line at www.sunbiz.org and were unable to access the forms needed for this filling. The response was consistently "cannot access this page". We also sent the postcard requesting another form, which we have now delivered.

We apologize for the delay but feel we are not responsible for a late filling fee since we did not receive the forms within the original signing period. We are a two man operation and both of us are aware of any mail received.

Thank you for any considerations,
John P. Doreika


President.