2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000114163

1. Entity Name

PACKMAN DISTRIBUTION, INC.



Principal Place of Business

12399 S.W. 53RD STREET

SUITE 104 COOPER CITY, FL 33330 Mailing Address

12399 S.W. 53RD STREET

SUITE 104

COOPER CITY, FL 33330

FILED Apr 12, 2004 08:00 AM Secretary of State



04052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 14-1883684

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GABLE, MICHAEL P 4000 HOLLYWOOD BOULEVARD SUITE 735 SOUTH TOWER HOLLYWOOD, FL 33021-6755

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| 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) OATE | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution. | | | ing . | \$5.00 May Be Added to Fees | |
| 10. ÖFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHIODO, DANIEL J 12399 S.W. 53RD STREET SUITE 104 COOPER CITY, FL_33330 | | | | U00000109193 04/12/04-80033-018 150.00 |
| TITLE NAME STREET ADDRESS CRY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZSP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | · |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 of 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 the empowered. | | | | | |

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR