

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120548

FILED
Jan 16, 2004
Secretary of State

Entity Name: KINGS POINT PACK & SHIP CORP.

Current Principal Place of Business:

7160 NOB HILL ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6641 NW 23 STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 74-3070494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK
6641 NW 23 ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BALLIN, MARK
6641 NW 23 ST.
MARGATE, FL 33063 US

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: MARK BALLIN

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALLIN, MARK R
Address: 7160 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: GREENE, STEVEN S
Address: 7160 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: MARK BALLIN

PTD

01/16/2004

Electronic Signature of Signing Officer or Director

Date