2005 FOR PROFIT CORPORATION

12. I hereby certify that the information indicated on this report or supplies of the corporation of changed, or on

SIGNATURE

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000059577 04-25-2005 90294 029 ***150.00 TURBO PACKAGING & SUPPLIES, INC. Principal Place of Business Mailing Address 3300 NE 191 STREET 3300 NE 191 STREET AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0616264 Not Applicable \$8.75 Additional 5. Certificate of Status Desireo Fee Required 6. Name and Address of Current Registered Agent COHEN, LARRY DO NOT WRITE 3300 NE 191 STREET AVENTURA, FL 33180 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COHEN, LARRY NAME 3300 NE 191 STREET STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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 rental upport 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 in true/ee amplifyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NEED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #