2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 03, 2005 8:00 am **Secretary of State** DOCUMENT # P03000081792 03-03-2005 90172 005 ***158.75 1. Entity Name PACKAGING SALES GROUP, INC. Principal Place of Business Mailing Address 7108 NW 111 TERR. P.O. BOX 758026 PARKLAND, FL 33076 PARKLAND, FL 33076 2. Principal Place of Business 3. Mailing Address 8518 NW 70 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) MIAne City & State 4. FEI Number Applied For 04-3770963 Not Applicable Zip 33166 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent-7.- Name and Address of New Registered Agent --VINA, GEORGE F Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE, STE, 715 CORAL GABLES, FL 33134 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE n ☐ Delete TITLE □ Change ☐ Addition GRANDA, ROBERTO J NAME NAME STREET ADDRESS 7108 NW 111 TERR. STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition GRANDA, ANA NAME NAME STREET ADDRESS 7108 NW 111 TERR. STREET ADDRESS CITY-ST-ZIF PARKLAND, FL 33076 CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 distee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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