2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED) DOCUMENT # P03000083907 1. Entity Name 05 JUL 29 11 9 13 W PACK ENTERPRISES, INC. Principal Place of Business Mailing Address 2701 N. HIATUS ROAD 2701 N. HIATUS ROAD #149 #149 COOPER CITY, FL 33026 COOPER CITY, FL 33026 07282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0135161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WUENSCH, ALAN DO NOT WRITE 2701 N. HIATUS ROAD #149 IN THIS SPACE COOPER CITY, FL 33026 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. 000058355820 08/09/05--01002--022 **15 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PTD TITLE NAME WUENSCH, ALAN STREET ADDRESS 2701 N. HIATUS ROAD #149 COOPER CITY, FL 33026 CITY-ST-7IP TITLE NAME WUENSCH, CATRINA STREET ADDRESS 2701 N. HIATUS ROAD #149 CITY-ST-ZIP COOPER CITY, FL 33026 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachnyoli with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O'S Date

Daytime Phone #