

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133038

Entity Name: BIO PAK INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

595 WEST 17 STREET
HIALEAH, FL 33010

New Principal Place of Business:

8341 NW 197 ST.
HIALEAH, FL 33015 US

Current Mailing Address:

P O BOX 170057
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 37-1479407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, MIGUEL
8341 N.W. 197 ST.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAS, MIGUEL
Address: 8341 N. W. 197 ST.
City-St-Zip: HIALEAH,, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAS, MIGUEL
Address: 8341 N. W. 197 ST.
City-St-Zip: HIALEAH,, FL 33015 US

Title: S () Change (X) Addition
Name: NICOLAS, DORIS
Address: 8341 NW 197 ST.
City-St-Zip: HIALEAH, FL 33015 US

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: MIGUEL NICOLAS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date