

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062749

Entity Name: PACKHOUSE & MORE INC.

FILED  
Sep 05, 2005  
Secretary of State

## Current Principal Place of Business:

1583 E. SILVER STAR ROAD #307  
OCOOEE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

1583 E. SILVER STAR ROAD #307  
OCOOEE, FL 34761

## New Mailing Address:

FEI Number: 34-1990660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONDS, EUNICE E  
6807 LIMPkin DRIVE  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

SIMMONDS, EUNICE E  
1583 E. SILVER STAR ROAD  
307  
OCOOEE, FL 34761 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:

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SIMMONDS, EUNICE E  
Address: 6807 LIMPkin DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: CFO ( ) Delete  
Name: SIMMONDS, EUNICE E  
Address: 6807 LIMPkin DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: COO ( ) Delete  
Name: SIMMONDS, EUNICE E  
Address: 6807 LIMPkin DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: P ( ) Delete  
Name: SIMMONDS, EUNICE E  
Address: 6807 LIMPkin DRIVE  
City-St-Zip: ORLANDO, FL 32810

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SIMMONDS, EUNICE E CEO  
Address: 1583 E. SILVER STAR ROAD SUITE 307  
City-St-Zip: OCOOEE, FL 34761

Title: PRES (X) Change ( ) Addition  
Name: SIMMONDS, EUNICE E PRES  
Address: 1583 E. SILVER STAR ROAD SUITE 307  
City-St-Zip: OCOOEE, FL 34761

Title: COO (X) Change ( ) Addition  
Name: SIMMONDS, EUNICE E COO  
Address: 1583 E. SILVER STAR ROAD SUITE 307  
City-St-Zip: OCOOEE, FL 34761

Title: CFO (X) Change ( ) Addition  
Name: SIMMONDS, EUNICE E COO  
Address: 1583 E. SILVER STAR ROAD SUITE #307  
City-St-Zip: OCOOEE, FL 34761

Title: OPER ( ) Change (X) Addition  
Name: SIMMONDS, EUNICE E OPER  
Address: 1583 E. SILVER STAR ROAD SUITE #307  
City-St-Zip: OCOOEE, FL 34761

Title: DIRE ( ) Change (X) Addition  
Name: SIMMONDS, EUNICE E DIRECTO  
Address: 1583 E. SILVER STAR ROAD SUITE #307  
City-St-Zip: OCOOEE, FL 34761

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: EUNICE E. SIMMONDS

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date