

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063207

FILED
Apr 19, 2005
Secretary of State

Entity Name: USSI PACKAGING RESOURCES, INC.

Current Principal Place of Business:

4602 ASHTON RD
SARASOTA, FL 34233

New Principal Place of Business:

752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292

Current Mailing Address:

4602 ASHTON RD
SARASOTA, FL 34233

New Mailing Address:

752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292

FEI Number: 20-1015027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIVCHAK, RODGER
SECURE BUSINESS SOLUTIONS, LLP
4301 32ND ST W - STE D3
BRADENTON, FL 34205 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: D () Delete
Name: WANDER, LLOYD
Address: 4602 ASHTON RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANDER, LLOYD
Address: 752 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

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: LLOYD WANDER

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date