2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED AND FILED

05 SEP 20 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000095404

1. Entity Name
STEELE PACKAGING SERVICES, INC.

Principal Place of Business	Mailing Address
3100 GULF BLVD. UNIT 224 BELLEAIR BEACH, FL 33786 US	3100 GULF BLVD. UNIT 224 BELLEAIR BEACH, FL 33786 US

07122005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
2840 W Bay Dr	2840 W Bay dr
Suite, Apt #, etc.	Suite, Apt #, etc.
City & State: Belleair Bluffs FL	City & State: Belleair Bluffs
Zip: 33770 Country: USA	Zip: 33770 Country: USA

4. FEI Number 20-1279031 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COHN, VANESSA N ESQ 1110 N. FLORIDA AVENUE TAMPA, FL 33602	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing) DATE

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STEELE, BRIAN 3100 GULF BLVD., UNIT 224 BELLEAIR, FL 33786	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 800060203438 10/04/05--01011--012 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP STEELE, ORVILLE M JR. 3100 GULF BLVD., UNIT 224 BELLEAIR, FL 33786	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/T STEELE, BRENDA 3100 GULF BLVD., UNIT 224 BELLEAIR, FL 33786	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition K. Eckel SEP 20 2005
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: _____ 8/23/05 727-5846144
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #