2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000154820** 04-27-2005 90278 047 ***150.00 FAMILY PAK AND SHIP, INC. Principal Place of Business Mailing Address 2822 54TH AVENUE SOUTH 2822 54TH AVENUE SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 14001804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 CR2E034 (10/03) Chg-P 4. FEI Number 72-1588964 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIM, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 2310 1/2 5TH AVE. NO. ST. PETERSBURG, FL 33713 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete MLE Change : GRIM, CYNTHIA 23101/2 5th AVE. NO. CYNTHIA GRIM, CYNTHIA NAME NAME 231 1/2 5TH AVE. NO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33713 CITY-ST-7IP ST. PETERSBURG, FL 33713 ☐ Delete TITLE ☐ Change TITLE WILSON, ALEXANDER NAME 4618 FIRST ST. NO., APT. 111 STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP St. PETERSBURG, FL 33703 TITLE ☐ Delete **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

CYNTHIA GRIM

FILED