

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164014

Entity Name: ALLEN PACKAGING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

27480 RICHVIEW COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27480 RICHVIEW COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-2064898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: D. ALLEN WATTERS,
Address: 27480 RICHVIEW COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRISTEN WATTERS,
Address: 27480 RICHVIEW COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Change (X) Addition
Name: JULIE NUGENT,
Address: 203 STEVENS AVE.
City-St-Zip: OLDSMAR, FL 34677

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: KRISTEN WATTERS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date