2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # P93000050653** 01-31-2005 90064 025 ***150.00 SOURCE OF SUPPLY PACKAGING SYSTEMS, INC. Principal Place of Business Mailing Address 400003340 12155 METRO PKWY 9811 CAPSTAN CT. UNIT 1 FORT MYERS, FL 33919 US FT MYERS, FL 33912 US 2. Principal Place of Business 3. Mailing Address 1014 COUNTRY CLUB BWI Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) SU ITE City & State City & State 4. FEI Number Applied For CORAL 65-0431572 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEROSSO, BART J Street Address (P.O. Box Number is Not Acceptable) 9811 CAPSTAN CT. FORT MYERS, FL 33919 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. I am familiar with, and accept the obligations of registered agent. 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITI F Delete TITI F ☐ Change ☐ Addition DEROSSO, BART J NAME STREET ADDRESS 9811 CAPSTAN CT. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mF ☐ Delete MLE ☐ 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-7iP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

BART J. De Rosso

le Kosseo

FILED