

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009948

Entity Name: TRAC-PAC, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32547

Current Mailing Address:

251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32548

New Mailing Address:

251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32547

FEI Number: 59-3227032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, FORREST I
251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

TOWNSEND, FORREST I
251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32547 US

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: FORREST I. TOWNSEND

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNSEND, FORREST I
Address: 251 N.E. RACETRACK ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: V () Delete
Name: DECKERT, FRANK
Address: 251 N.E. RACETRACK ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWNSEND, FORREST I
Address: 251 N.E. RACETRACK ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: V (X) Change () Addition
Name: DECKERT, FRANK
Address: 251 N.E. RACETRACK ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

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: FORREST I. TOWNSEND

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date