

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019660

Entity Name: HARPAC, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

10900 S.W. 93RD AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10900 S.W. 93RD AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1296001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKMAN, CILA
10900 SW 93 AVE
MIAMI, FL 33176 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: DP () Delete
Name: PACKMAN, CILA
Address: 10900 SW 93 AVE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: PACKMAN, SCOTT
Address: 10900 SW 93 AVE
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: PACKMAN, KEVIN
Address: 10900 SW 93 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PACKMAN, CILA
Address: 10900 SW 93 AVE
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Change () Addition
Name: PACKMAN, SCOTT
Address: 10645 WILSHIRE BLVD. APARTMENT #402
City-St-Zip: LOS ANGELES, CA 90024

Title: DT (X) Change () Addition
Name: PACKMAN, KEVIN
Address: 555 NE 34TH STREET #1103
City-St-Zip: MIAMI, FL 33137

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: KEVIN E. PACKMAN

DT

01/19/2004

Electronic Signature of Signing Officer or Director

Date