


2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/9/2004-90010-024-\$125.00-\$125.00

DOCUMENT # P94000027318		
1. Entity Name INTERAMERICAN PACKAGING SUPPLY, INC.		
Principal Place of Business 4527 BIMINI DRIVE BRADENTON, FL 34210 US		Mailing Address P.O BOX 15179 BRADENTON, FL 34280-5179 US
2. Principal Place of Business 717 MANATEE AVE W. Suite, Apt. #, etc. 200		3. Mailing Address PO BOX 579597 Suite, Apt. #, etc.
City & State BRADENTON, FL		City & State BRADENTON, FL 34206
Zip 34205	Country USA	Country USA
4. FEI Number 65-0486742		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PUGH, ROBERT G 4527 BIMINI DR BRADENTON, FL 34210		7. Name and Address of New Registered Agent SUSAN M. PUGH Street Address (P.O. Box Number is Not Acceptable) 717 MANATEE AVE WEST City BRADENTON FL Zip Code 34205
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 <i>Susan M. Pugh</i> SUSAN M. PUGH PRESIDENT 9/7/04 <small>Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PUGH, ROBERT G 4527 BIMINI DRIVE BRADENTON, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 400041979804 10/19/04--01029--012 **25.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PUGH, SUSAN M 4527 BIMINI DRIVE BRADENTON, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP SUSAN M. PUGH PD 717 MANATEE AVE W., #200 BRADENTON, FL 34205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 employment.

SIGNATURE: *Susan M. Pugh* **SUSAN M. PUGH** 406-293-6650
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

FILED

04 OCT -5 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08302004 Chg-P CR2E034 (10/03)

September 7, 2004

Attachment
24684177
#P94000027318

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

I am responding today to the letter I just received on September 3, 2004 regarding the Florida Profit Annual Report. Enclosed please find a check for \$ 125.00, updated information regarding my company, and a letter of explanation why I believe I am eligible for a waiver of the \$ 400.00 penalty.

First I will proceed by stating that after much delving into the company's files I show no evidence that we ever received this report. Since we were at our Montana residence during the time these reports were mailed it could be that it never reached us. It was also during this time that my husband, Robert G Pugh the current registered agent, became ill and passed away on May 20, 2004. It is quite possible that if the report was received that he could have inadvertently disposed of it since it was he who dealt with all forms regarding taxes or reports from both the state of Florida and the IRS. Many items needing detailed attention were quite possibly overlooked as all of our energy during the four months preceding his untimely death was spent coping with numerous hospital stays and just the general nature of his illness.

Since his death I have unearthed a number of documents that were never tended to and have made every effort to address each issue as it arises and I will continue to do so as the new current registered agent to my company.

I would appreciate a written response of some kind to this request.

Thank you.

Best regards,


Susan Pugh