

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053821

Entity Name: MARPAC INDUSTRIES, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

3300 NW 97TH AVENUE  
SUNRISE, FL 33351

## New Principal Place of Business:

4300 BENCHMARK TRACE  
TALLAHASSEE, FL 32317

## Current Mailing Address:

3300 NW 97TH AVENUE  
SUNRISE, FL 33351

## New Mailing Address:

4300 BENCHMARK TRACE  
TALLAHASSEE, FL 32317

FEI Number: 65-0564323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKAIN, PAUL  
3300 NW 97TH AVENUE  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MCKAIN, PAUL  
4300 BENCHMARK TRACE  
TALLAHASSEE, FL 32317 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: PAUL C. MCKAIN

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRITZE, MARK  
Address: 558 LAKESIDE CIRCLE  
City-St-Zip: SUNRISE, FL

Title: VD ( ) Delete  
Name: MCKAIN, PAUL  
Address: 3300 NW 97TH AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: SD ( ) Delete  
Name: FRITZE, MARK  
Address: 558 LAKESIDE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

Title: TD ( ) Delete  
Name: MCKAIN, PAUL  
Address: 3300 NW 97TH AVENUE  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCKAIN, PAUL  
Address: 4300 BENCHMARK TRACE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: VD (X) Change ( ) Addition  
Name: FRITZE, MARK  
Address: 4369 BENCHMARK TRACE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD (X) Change ( ) Addition  
Name: FRITZE, MARK  
Address: 4369 BENCHMARK TRACE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD (X) Change ( ) Addition  
Name: MCKAIN, PAUL  
Address: 4300 BENCHMARK TRACE  
City-St-Zip: TALLAHASSEE, FL 32317

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: PAUL C. MCKAIN

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date