2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2004
Secretary of State

DOCUMENT# P94000055575

Entity Name: D.P. PACKAGING, INC.

Current Principal Place of Business:

3410 NE 5 AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3410 NE 5 AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0509824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLS, LAYNE DALLETT
1921 N.E. 41ST STREET
OAKLAND PARK, FL 33308

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WALLS, LAYNE DALLETT
Address: 1921 N.E. 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33308

Title: D ( ) Delete
Name: DALLETT, KEVIN
Address: 6321 N.E. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAYNE DALLETT WALLS D 08/19/2004

Electronic Signature of Signing Officer or Director Date