2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 25, 2005 08:00 AM Secretary of State **DOCUMENT # P94000068786** 1. E動y Name YMPAC TECHNOLOGIES, INC. Mailing Address Principal Place of Business C/O R.L. STRADA CPA PO BOX 219. T 900 W MARION AVE PUNTA GORDA, FL 33950 LITCHFIELD, CT 06759 US 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE ROSS, WARREN R 201 WEST MARION AVE. SUITE 301 IN THIS SPACE PUNTA GORDA, FL 33950 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution, Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE IRWIN, JAMES B NAME 25188 MARION AVE., VILLA #22 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL TITLE NAME U00000369253 05/25/05-80001-025 **1**50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TO NOT WETE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 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 accounted 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 of 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 empowered.

PUI-679-68