2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P94000072734** PACK AMERICA, INC. Principal Place of Business Mailing Address 6212 GEROGETOWN PL 6212 GEROGETOWN PL HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 US 03052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0536757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent AAKER, TUCK T DO NOT WRITE 6212 GEORGETOWN PL HOBE SOUND, FL 33455 IN THIS SPACE \$. 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. (am familiar with, and accept the obligations of registered agent. DAKER SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U000000347015 TITLE 04/30/05-80100-004 150.00 NAME AAKER, TUCK STREET ADDRESS 6212 GEORGETOWN PL HOBE SOUND, FL 33455 CRY-ST-ZIP MLE NAME STREET ADDRESS C3TY-ST-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 addressy with all other like empowered.

TVEK ASICKA SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

772/546-2255

Davime Prope #