2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # P94000074185 **Secretary of State** 1, Entity Name PAK N SHIP OF SANIBEL, INC. Principal Place of Business Mailing Address 2402 PALM RIDGE RD. 2402 PALM RIDGE RD. SANIBEL, FL 33957 SANIBEL, FL 33957 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0527728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUTH, GENE DO NOT WRITE 2402 PALM RIDGE RD. SANIBEL, FL 33957 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME CHERBONNIER, ADELAIDE U00000178205 STREET ADDRESS 16 KINGSBURY PLACE 01/12/05-80019-010 150.00 CITY-ST-ZIP **ST LOUIS, MO 63112** MILE ROUTH, GENE STREET ADDRESS 2402 PALM RIDGE RD. CITY-ST-ZIP SANIBEL, FL 33957 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is true and accurate and that pay 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 pistee 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 integration of the receiver or pixture. SIGNATURE: SIGNING OFFICER OR DIRECTOR

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