

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075438

Entity Name: INFOPAK, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

3935 16TH ST. NORTH
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:
3935 16TH ST. NORTH
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3277775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S MISSOURI AVE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

LYONS, GARY W
311 S MISSOURI AVE
CLEARWATER, FL 33756 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JEROME, BRYAN C
Address: 1935 MASSACHUSETTS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JEROME, BRYAN C
Address: 1935 MASSACHUSETTS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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 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: BRYAN C. JEROME

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date