

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 27, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000014837 1. Entity Name PACKYS, INC.					
Principal Place of Business 11379 PALMETTO PARK RD STE E-F BOCA RATON FL 33428 US			Mailing Address 11379 PALMETTO PARK RD STE E-F BOCA RATON FL 33428 US		
2. Principal Place of Business Suite, Apt. #, etc			3. Mailing Address Suite, Apt. #, etc		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0555347 ☐ Applied For ☐ Not Applied	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent NEALY, BARBARA 23305 BARWOOD LN N. BOCA RATON FL 33428				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP NEALY, BARBARA 22305 BARWOOD LN N. BOCA RATON FL 33428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEALY, JOHN F 11379 PALMETTO PARK RD., SUITE E-F BOCA RATON FL 33428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEALY, MICHAEL 11379 PALMETTO PARK RD., SUITE E-F BOCA RATON FL 33428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEALY, WILLIAM 11379 PALMETTO PARK RD., SUITE E-F BOCA RATON FL 33428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEALY, WILLIAM 11379 PALMETTO PARK RD., SUITE E-F BOCA RATON FL 33428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEALY, WILLIAM 11379 PALMETTO PARK RD., SUITE E-F BOCA RATON FL 33428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEALY, WILLIAM 11379 PALMETTO PARK RD., SUITE E-F BOCA RATON FL 33428	☐ Delete			
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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Barbara A Nealy - BARBARA A. NEALY</u> 1/23/04 561-482 0052					