2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P95000059915 03-12-2004 90022 048 ***150 00 INTERPAK SYSTEMS, INC. Principal Place of Business Mailing Address 7077 BONNEVAL RD 7077 BONNEVAL RD JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3225203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIGNOT, ERIC DO NOT WRITE 7077 BONNEVAL RD STE 150 IN THIS SPACE JACKSONVILLE, FL 32216 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D VIGNOT, ERIC NAME 2, RUE DENIS PAPIN Z.I. MITRY-COMPANS STREET ADDRESS CITY-ST-ZIP F-77290 MITRY-MORY FRANCE, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 address, with all other like empowered.

Ene VIGNOI

ID TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #