

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070073

FILED
Apr 22, 2004
Secretary of State

Entity Name: PACKER INVESTMENT, INC.

Current Principal Place of Business:

2752 N UNIVERSITY DR.
SUNRISE, FL 33322

New Principal Place of Business:

2752 N UNIVERSITY DR.
SUNRISE, FL 33322 US

Current Mailing Address:

2752 N UNIVERSITY DR.
SUNRISE, FL 33322

New Mailing Address:

2752 N UNIVERSITY DR.
SUNRISE, FL 33322 US

FEI Number: 65-0606038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKER, ROBERT
1368 MAJESTY TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PACKER, ROBERT
3153 PEACHTREE CIRCLE
DAVIE, FL 33328 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: ROBERT PACKER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PACKER, CHARLES F
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: PACKER, BARBARA K
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PDST () Delete
Name: PACKER, ROBERT D.C.
Address: 1368 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PACKER, CHARLES F
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: PACKER, BARBARA K
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PDST (X) Change () Addition
Name: PACKER, ROBERT D.C.
Address: 3153 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT PACKER

MR

04/22/2004

Electronic Signature of Signing Officer or Director

Date