

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087282

FILED
Jan 21, 2005
Secretary of State

Entity Name: BLUE RIBBON PACKAGING SYSTEMS INCORPORATED

Current Principal Place of Business:

4035 N 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4035 N 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0627830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, KENNETH M
801 BRICKELL AVENUE
SUITE 1401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEGREIRA, MANUEL PRES
698 NW 106 AVENUE
CORAL SPRINGS, FL 33071 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: MANUEL NEGREIRA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHWARTZTOL, ROBERT
Address: 4035 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: FERREIRO, SECUNDINO
Address: 4035 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: P () Delete
Name: NEGREIRA, MANUEL
Address: 4035 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHWARTZTOL, ROBERT
Address: 4035 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: FERREIRO, SECUNDINO
Address: 4035 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: NEGREIRA, MANUEL
Address: 4035 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MANUEL NEGREIRA

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date