

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087733

FILED
Apr 23, 2004
Secretary of State

Entity Name: PROGRESSIVE PACKAGING, INC.

Current Principal Place of Business:

2090 S. NOVA RD
A-127
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

747 SANDY HILL CIRCLE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

9311 SW STATE ROAD 200
BUILDING 2, STE 203
OCALA, FL 34481 US

New Mailing Address:

11648 SW 78TH COURT
OCALA, FL 34476 US

FEI Number: 59-3445547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTEN, GERALD H
2090 S. NOVA RD
STE A-127
SOUTH DAYTONA, FL 32119

Name and Address of New Registered Agent:

OTTEN, GERALD H
9311 SW STATE ROAD 200
BUILDING 2, STE 203
OCALA, FL 34481 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTEN, GERALD H
Address: 2090 S. NOVA RD, STE A-127
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTTEN, GERALD H
Address: 9311 SW STATE ROAD 200, BLDG 2, STE 203
City-St-Zip: OCALA, FL 34481

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: GERALD H. OTTEN

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date