2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # P95000095346** 1. Entity Name J.A.C. PACK, INC. 02-07-2005 90041 020 ***150.00 Principal Place of Business Mailing Address 2466 N POWERLINE RD 2466 N POWERLINE RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0654032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONTAINE, GALE Street Address (P.O. Box Number is Not Acceptable) 2201 NE 44TH ST LIGHTHOUSE POINT, FL 33064 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPF TITLE ☐ Delete TITLE ☐ Change ☐ Addition FONTAINE, JOHN NAME NAME STREET ADDRESS ,2201 NE 44TH ST STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CiTY-ST-ZIP PREJIDENT TITLE ☐ Delete Addition TITLE Change NAME NAME FONTAINE, 612 STREET ADDRESS STREET ADDRESS 2201NE 416HT HOUSE POINT FZ 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

1-31-05 954-984-0065 INTED NAME OF SIGNING OFFICER OR DIRECTOR

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 v