2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000005693** CREATIVE PACKAGING RESOURCES, INC. Principal Place of Business Mailing Address 148 ST CROIX AVENUE 148 ST CROIX AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (10/03) 04152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0641707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WITTNIK, PETER L DO NOT WRITE 148 ST CROIX AVE COCOA BEACH, FL 32931 IN THIS SPACE 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 nicd name of registered agent and title if applicable (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITTNIK, PETER J KAME STREET ADDRESS 148 ST CROIX AVENUE CITY-ST-ZIP COCOA BEACH, FL 32931 000000119963 04/19/04-80117-010 158.75 TITLE KAME STREET ADDRESS COY-ST 7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an address, with algorithm the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP