

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028959

FILED
Apr 28, 2004
Secretary of State

Entity Name: PACKAGING & SPECIALTY EQUIPMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1335 BENNETT DRIVE
SUITE 159
LONGWOOD, FL 32750 US

New Principal Place of Business:

1335 BENNETT DRIVE
SUITE 155
LONGWOOD, FL 32750 US

Current Mailing Address:

1335 BENNETT DRIVE
SUITE 159
LONGWOOD, FL 32750 US

New Mailing Address:

1335 BENNETT DRIVE
SUITE 155
LONGWOOD, FL 32750 US

FEI Number: 59-3371755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A CPA,PA
1413 S PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RONDON-MOLINA, GUSTAVO
Address: 1335 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RONDON-MOLINA, GUSTAVO
Address: 1335 BENNETT DRIVE, SUITE 155
City-St-Zip: LONGWOOD, FL 32750

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: GUSTAVO A. RONDON-MOLINA

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date