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: New Principal Place of Business:

1335 BENNETT DRIVE 1335 BENNETT DRIVE

SUITE 159 SUITE 155

LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1335 BENNETT DRIVE 1335 BENNETT DRIVE

SUITE 159 SUITE 155

LONGWOOD, FL 32750 US 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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