

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046395

Entity Name: CHEMPAC OF TAMPA, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

629 NORTH 12TH ST
TAMPA, FL 33602

New Principal Place of Business:

7004 EAST BROADWAY AVENUE
TAMPA, FL 33619

Current Mailing Address:

PO BOX 77355
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3376650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINZEY, JAMES M
6704 INTERBAY BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MCKINZEY, JAMES A
6704 INTERBAY BLVD
TAMPA, FL 33611 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: JAMES A. MCKINZEY

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINZEY, JAMES A
Address: 6704 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MCKINZEY, SHIRLEY J
Address: 6704 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611

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: JAMES A. MCKINZEY

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date