

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048781

FILED
Jun 23, 2005
Secretary of State

Entity Name: MATRIX PACKAGING OF FLORIDA, INC.

Current Principal Place of Business:

1130 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243

New Principal Place of Business:

245 BRITANNIA ROAD EAST
MISSISSAUGA, ON L4Z 4J3

Current Mailing Address:

245 BRITANNIA ROAD EAST
MISSISSAUGA ONTARIO CANADA
L4Z 4J3, XX

New Mailing Address:

245 BRITANNIA ROAD EAST
MISSISSAUGA, ON L4Z 4J3

FEI Number: 65-0669913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M ESQ.
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MALLOCH, GRAEME
Address: 3431 EDMONDSON CT
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: JUDGE, PUSHMINDER
Address: 1655 BLTHE RD
City-St-Zip: MISSISSAUGA, ON L4H 2C3

Title: P () Delete
Name: SENFT, RODERICK
Address: 4310 ROCKRIDGE ROAD
City-St-Zip: WEST VANCOUVER, BC V7W 1A7

Title: VP () Delete
Name: ROWNTREE, DAVID
Address: 1132 HILLSIDE ROAD
City-St-Zip: WEST VANCOUVER, BC V7T 1C6

Title: VP () Delete
Name: JOHNSTONE, TREVOR
Address: 304-545 CLYDE AVENUE
City-St-Zip: WEST VANCOUVER, BC V7T 1C6

Title: VP () Delete
Name: SEAMAN, BRADLEY
Address: 55 SHAWFORD WAY
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: JUDGE, PUSHMINDER
Address: 1655 BLTHE RD
City-St-Zip: MISSISSAUGA, ON L4H 2C3

Title: VP (X) Change () Addition
Name: SENFT, RODERICK
Address: 4310 ROCKRIDGE ROAD
City-St-Zip: WEST VANCOUVER, BC V7W 1A7

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

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

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

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: MICHAEL MCGEE

CFO

06/23/2005

Electronic Signature of Signing Officer or Director

Date