2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM Secretary of State

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DOCUMENT # P9700045626 1. Enlity Name SOUTHEAST PACKAGING MACHINERY, INC.				Secretary of State			
Principal Plac 503 SEMINO MINNEOLA, I	LE AVE	Mailing Address POST OFFICE BOX 755 MINNEOLA, FL 34755		1 (18/20) (18/20)	o 1811) igast Phili Dalli agts	// Martin Albart Billow 32/18 (1828 B7/1888) // [88]	
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DO NOT WRITE IN THIS SPACE			CE	03292005 4. FFI Numb 59-345		CR2E034 (10/03) Applied For Not Applicable	
			· · · · · · · · · · · · · · · · · · ·		of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current Re	gistered Agent					
ASMA, WILLIAM ESQ 886 S. DILLARD ST. WINTER GARDEN, FL 34787			DO NOT WRITE				
VVIIV EIV C	SANDEN, LE 04107	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 Signature. Iyaed or printed name of registered agent and title if applicable (NOTE Registered Agent signature requires					<u> </u>	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	<u> </u>	noing \$5	.00 May Be ded to Fees			
10.	OFFICERS AND DI	RECTORS	į				
NAME STREET ADDRESS CITY-ST-ZIP	ST STAGG, PAM PO BOX 755 MINNEOLA, FL 34755				U00000 04/03/05-	295497 8 0031-003 150.00	
TITLE NAME STREET ADDRESS	P STAGG, K BRENT PO BOX 755			,	-		
TITLE NAME	MINNEOLA, FL 34755 VH BRYAN, MARK A	<u>, æ</u>					
STREET ADDRESS CITY+ST+ZIP	PO BOX 755 MINNEOLA, FL 34755				NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SF	PACE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	7.28						
TITLE NAME STREET ADDRESS							

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-05

352,394-4597