

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062798

FILED
Jan 14, 2004
Secretary of State

Entity Name: CHOCO PACK INC.

Current Principal Place of Business:

12651 WALSINGHAM RD
UNIT A
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12651 WALSINGHAM RD
UNIT A
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3461842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
5290 SEMINOLE BLVD #E/F
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
SUITE B
LARGO, FL 33774 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: KARIN ROHRET

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROHRET, KARIN
Address: 5290 SEMINOLE BLVD #E/F
City-St-Zip: ST PETERSBURG, FL 33708

Title: VP () Delete
Name: ROHRET, MARK
Address: 5290 SEMINOLE BLVD #E/F
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHRET, KARIN
Address: 12651 WALSINGHAM RD # A
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: ROHRET, MARK
Address: 12651 WALSINGHAM RD # A
City-St-Zip: LARGO, FL 33774

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: KARIN ROHRET

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date