

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066942

FILED
Feb 12, 2004
Secretary of State

Entity Name: C.C. MADPAK PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

860 S.W. 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1616 HIGHWAY A1A
SATELLITE BEACH, FL 32937

Current Mailing Address:

860 S.W. 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

1616 HIGHWAY A1A
SATELLITE BEACH, FL 32937

FEI Number: 65-0772075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADPAK, CHRIS C
860 S.W. 18TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MADPAK, CHRIS C
1616 HIGHWAY A1A
SATELLITE 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADPAK, CHRIS C
Address: 200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS MADPAK

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date