2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P97000081057** 1. Entity Name 04-27-2004 90086 013 ***150 00 VILLAGE PACK N SHIP, INC. Principal Place of Business Mailing Address 1080 BICHARA BLVD 1080 BICHARA BLVD US LADY LAKE, FL 32159 US LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3471860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Ege:Required = _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNING, QUINTON Street Address (P.O. Box Number is Not Acceptable) 101 VALLEY RD. FRUITLAND PARK FL 34731 City Zip Code 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, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P,D XX Change TITLE ☐ Defele TITLE Addition DOWNING, QUINTON NAME NAME 145 Tara Oak Circle STREET ADDRESS 101 VALLEY RD. STREET ADDRESS FRUITLAND PARK, FL 34731 CJTY-ST-7IP CHY-ST-ZIP Lady Lake, FL 32159 D TITLE XX Delete TITLE Change Addltion NAME DOWNING, KATHRYN B NAME STREET ADDRESS 101-VALLEY RD., STREET ADDRESS CHY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE ☐ Detete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY*ST-ZIP " CITY-ST-ZIP TITLE ☐ Change HHE ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Quinton Downing, Pres. 4/21/04

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.