

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084197

FILED
Apr 20, 2004
Secretary of State

Entity Name: CONCEPTS SOLUTIONS FOR WAREHOUSE AND PACKAGING, INC.

Current Principal Place of Business:

1101 E 33RD ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

P O BOX 139095
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0806989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BANY & BOLDT PA
515 EAST LAS OLAS BLVD STE 850
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

ANGELO, BARRY & BANTA, PA
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301

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: THOMAS P. ANGELO, ESQUIRE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHSTEIN, HARVEY
Address: 100 SE 24TH STREET 38TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: POOR, NATHAN H SR
Address: 100 SE 24TH STREET 38TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LAGATTUTA, SANDRA
Address: 100 SE 24TH ST 38TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARVEY ROTHSTEIN

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date