

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101153

Entity Name: FLEX PACK U.S.A., INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6321 EMPEROR DR
SUITE 201
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6321 EMPEROR DR
SUITE 201
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3481736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOREY, MARK
6321 EMPEROR DR., SUITE 201
ORLANDO, FL 32807

Name and Address of New Registered Agent:

DOREY, MARK
6321 EMPEROR DR., SUITE 201
ORLANDO, FL 32809

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: MARK DOREY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: FELDMAN, KEVIN
Address: 1010 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: DPT () Delete
Name: DOREY, MARK
Address: 1206 JOHNS COVE LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: VBCS () Delete
Name: SHARMA, SATISH
Address: 7549 BROKERAGE DR.
City-St-Zip: ORLANDO, FL 32809

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: SATISH SHARMA

VBCS

04/28/2004

Electronic Signature of Signing Officer or Director

Date