2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Mar 30, 2005 08:00 AM DOCUMENT # P98000059758 **Secretary of State** EAGLE CUSTOM PACKAGING SYSTEMS, INC. Mailing Address Principal Place of Business 5244 NW 163RD STREET **5244 NW 163RD STREET** MIAMI, FL 33014 MIAMI, FL 33014 US CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILONE, FRANK DO NOT WRITE 15821 N. SEDGEWYCK CIRCLE FT. LAUDERDALE, FL 33331 IN THIS SPACE 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, typed or printed name 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 000000280301 PEREZ, JORGE NAME 16821 N.W. 54TH AVE. 03/30/05-80039-002 150.00 STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP VPD TITLE MILONE, FRANK NAME STREET ADDRESS 15821 N. SEDGEWYCK CIRCLE FT. LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), 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 accuracy, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR