

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062492

FILED
Jun 29, 2005
Secretary of State

Entity Name: NEWCORR PACKAGING PRODUCTS, INC.

Current Principal Place of Business:

3410 WEST LINEBAUGH
TAMPA, FL 33618

New Principal Place of Business:

3410 WEST LINEBAUGH AVENUE
TAMPA, FL 33618

Current Mailing Address:

3410 WEST LINEBAUGH
TAMPA, FL 33618

New Mailing Address:

3410 WEST LINEBAUGH AVENUE
TAMPA, FL 33618

FEI Number: 59-3524235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
100 SOUTH ASHLEY DRIVE
STE 1500
TAMPA, FL 336025311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, LANE
Address: 3410 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, LANE D
Address: 3410 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33618

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: LANE D. MILLER

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date