

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066145

FILED
Apr 24, 2004
Secretary of State

Entity Name: HAZARD-PACK INTERNATIONAL, INC.

Current Principal Place of Business:

7239 SW 159TH AVE.
MIAMI, FL 33193 US

New Principal Place of Business:

5410 NW 107 AVE, SUITE
501
MIAMI, FL 33178 US

Current Mailing Address:

7239 SW 159TH AVE.
MIAMI, FL 33193 US

New Mailing Address:

5410 NW 107 AVE
501
MIAMI, FL 33178 US

FEI Number: 65-0865814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZUCLOS, RAUL
7239 SW 159 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PALAZUCLOS, RAUL
5410 NW 107 AVE
501
MIAMI, FL 33178 US

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: RAUL PALAZUELOS

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALAZUELOS, RAUL
Address: 7239 SW 159TH AVE.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALAZUELOS, RAUL
Address: 5410 NW 107 AVE, UNIT 501
City-St-Zip: MIAMI, FL 33178

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: RAUL PALAZUELOS

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date