

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067557

FILED
Apr 29, 2004
Secretary of State

Entity Name: PACK OFF DISTRIBUTING, INC.

Current Principal Place of Business:

21216 VIA EDEN
BOCA RATON, FL 33433

New Principal Place of Business:

9881 PALMA VISTA
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 1864
BOCA RATON, FL 334291864

New Mailing Address:

FEI Number: 65-0857795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZABACHE, JORGE L
21216 VIA EDEN
BOCA RATON, FL 33433

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AZABACHE, JORGE L
Address: 9881 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD () Change (X) Addition
Name: AZABACHE, JORGE
Address: 9881 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: JORGE AZABACHE

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date