2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000077016 1. Entity Name ZIP-PAK, INC. Principal Place of Business Mailing Address 3800 SABERTOOTH CIR 3800 SABERTOOTH CIR GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3532350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VASSER, JAMES 3800 SABERTOOTH CIR GULF BREEZE, FL 32561 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE VASSER, JAMES NAME STREET ADDRESS 3800 SABERTOOTH CIRCLE GULF BREEZE, FL 32581 CITY-ST-ZIP U00000134726 04/28/04-80031-011 TITLE VASSER, ANNE NAME STREET ADDRESS 3800 SABERTOOTH CIRCLE **GULF BREEZE, FL 32561** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

4-26-04 (850) 3844609

FILED