

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078471

FILED
Apr 25, 2005
Secretary of State

Entity Name: PAPELCO INTERNATIONAL, INC.

Current Principal Place of Business:

12443 SAN JOSE BLVD
604
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12443 SAN JOSE BLVD
604
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 65-0870319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS E
12443 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CARLOS ENRIQUE
Address: 8012 NW 29TH STREET
City-St-Zip: MIAMI, FL 331221077

Title: D () Delete
Name: RODRIGUEZ, CARLOS E
Address: 8012 NW 29TH STREET
City-St-Zip: MIAMI, FL 331221077

Title: P () Delete
Name: RODRIGUEZ, JULIO E
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 331221077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS ENRIQUE
Address: 12443 SN JOSE BLVD, 604
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS E
Address: 12443 SN JOSE BLVD, 604
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: P (X) Change () Addition
Name: RODRIGUEZ, JULIO E
Address: 12443 SN JOSE BLVD., 604
City-St-Zip: JACKSONVILLE, FL 32223 US

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: JULIO E. RODRIGUEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date