2005 FOR PROFIT CORPORATION ANNUAL REPORT

CTY-51-ZP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Mar 31, 2005 08:00 AM **DOCUMENT # P98000087911 Secretary of State** INDUSTRIAL PACKAGING SOLUTIONS, INC. Mailing Address Principal Place of Business **3012 37TH STREET 3012 37TH STREET** ORLANDO, FL 32839 ORLANDO, FL 32839 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HUTSELL, CINDY 1711 ANTIGUE DR. ORLANDO, FL 32806 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 the obligations of registered agent. SIGNATURE Senature, typed or printed name of registered again; and title if applicable. DATE (NOTE: Registered Agent signature required when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUTSELL, CINDY STREET ADDRESS 3012 37TH ST. CRY-ST-ZIP ORLANDO, FL 32839 U000000281910 ST TITLE 03/31/05-80022-003 158.75 POWEL, ROBIN NAME **3012 37TH STREET** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-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

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FILED