2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P98000092660** 05-02-2005 90554 022 ***150.00 1. Entity Name WORLDWIDE PACKING & CRATING, INC. Principal Place of Business Mailing Address 5923 RAVENSWOOD ROAD 113 N. FEDERAL HWY DANIA, FL 33004 US #G-11 FORT LAUDERDALE, FL 33312-6646 US No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD DO NOT WRITE 113 N. FEDERAL HWY **DANIA, FL 33004** 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARMBRUST, MICHAEL L NAME STREET ADDRESS 813 NW 12TH AVE DANIA, FL 33004 -CITY-ST-ZIP TITLE NAME NEVAD, FRANCIS D STREET ADDRESS 5037 LAKE BLVD CITY-ST-ZIP DELRAY BCH, FL 33484 TITLE NAME ADAMS, MARK 8964 STATE RD 84 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33324** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 engrowered.

SIGNATURE: _ SIGNATURE AND TYPED OF PE Date

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED