## 2005 FOR PROFIT CORPORATION

## Feb 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000108419 1. Entity Name W.W. PACK & SHIP, INC. Mailing Address Principal Place of Business 2391 SE OCEAN BLVD 807 OCEAN RD. STUART, FL 34996 STUART, FL 34996 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0897453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MILLER, RONALD W DO NOT WRITE 2391 S.E. OCEAN BLVD. STUART, FL 34996 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 (NOTE, Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. D TITLE NAME MILLER, RONALD W 807 OCEAN RD. STREET ADDRESS ULUUUU SAAA CITY-ST-ZIP STUART, FL 34996 <u>D2721745-80027-009</u> 150.00 D TITLE MILLER, WAYNE W NAME 807 OCEAN RD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

STREET ADDRESS CITY-ST-ZIF

**FILED**