2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000040945 1. Entity Name G.W. PACKAGING CONCEPTS, INC. Principal Place of Business Mailing Address 14 BIRDIE LANE PALM HARBOR FL 34683 14 BIRDIE LANE PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3586867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 14 BIRDIE LANE PALM HARBOR FL 34683 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THIF ☐ Change ☐ Addition WHITE, CHERRY H 14 BIRDIE LANE STREET ADDRESS STREET ADDRESS CITY-51-ZIP PALM HARBOR FL 34683 CITY-ST ZIP TITLE ☐ Delete THUE Change Addition U00000291030 ^{LL Change} L 04/07/05-80016-015 150.00 NAME WHITE, GEORGE H NAME 14 BIRDIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CHY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDYLSS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete UHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TULE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empowered.

FILED