

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098749

FILED  
Jun 05, 2005  
Secretary of State

Entity Name: ALL STAR PACKAGING PRODUCTS, INC

## Current Principal Place of Business:

520 N. OCEAN BLVD  
10  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

2020 NE. 26 STREET  
LIGHT HOUSE POINT, FL 33441

## Current Mailing Address:

PO BOX 667516  
POMPANO BEACH, FL 33066

## New Mailing Address:

PO BOX 8651  
DEERFIELD BEACH, FL 33443

FEI Number: 65-0961706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, DARREN  
520 N. OCEAN BLVD  
10  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

GOLDBERG, DARREN  
2020 NE. 26TH STREET  
LIGHT HOUSE POINT, FL 33441 US

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: DARREN GOLDBERG

06/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLDBERG, DARREN  
Address: 520 N.OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDBERG, DARREN  
Address: 2020 NE. 26TH STREET  
City-St-Zip: LIGHT HOUSE POINT, FL 33443

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: DARREN GOLDBERG

PRES

06/05/2005

Electronic Signature of Signing Officer or Director

Date