2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004, 08:00 AM Secretary of State DOCUMENT # S34426 1. Entity Name SEASIDE PACKAGING, INC. Principal Place of Business Mailing Address 6818 STARDUST 6818 STARDUST NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 DO NOT WRITE IN THIS SPACE 03152004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0243162 Not Applicable \$8.75 Additional and the state of t Fee Required 6. Name and Address of Current Registered Agent BRENNAN JR. ALBERT B. DO NOT WRITE 6818 STARDUST NORTH LAUDERDALE, FL 33068 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRENNAN, ALBERT B JR U00000094072 03/22/04-80044-016 150.00 STREET ADDRESS 6818 STARDUST CITY-ST-ZIP N LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-73P BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 styled in Section 119.07(3)(3). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf 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 Receiptpowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-73P

FILED