## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # S51888 1. Entity Name ALL PACK, INC. Principal Place of Business Mailing Address 8600 JESSE B SMITH CT 8600 JESSE B SMITH CT UNIT 2 UNIT 2 JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32219 US US 01222004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3065169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOCH, FLORIAN DO NOT WRITE 1609 THREE OAKS LN JACKSONVILLE, FL 32223 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000112363 Trust Fund Contribution. Added to Fees 04/14/04-80019-024 <u>150.00</u> OFFICERS AND DIRECTORS 10. TITLE KOCH, FLORIAN NAME STREET ADDRESS 1609 THREE OAKS LN CITY-ST-ZIP JACKSONVILLE, FL 32223 **VPST** TITLE KOCH, ROSE C. NAME 1609 THREE OAKS LN STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE HUTCHINSON, JOHN NAME STREET ADDRESS 1609 THREE OAKS LN DO NOT WRITE JACKSONVILLE, FL 32223 CITY-SY-7IP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

OSE OF OF DESCRIPTION OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: L

**FILED** 

Daytime Phone #