2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # S85032 **Secretary of State** 1. Entity Name J.I.T. PACKAGING, INC. Mailing Address Principal Place of Business 890 MANDARIN DRIVE, N.E. PALM BAY FL 32905 890 MANDARIN DRIVE, N.E. PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEl Number Applied For City & State City & State 65-0293070 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANKLIN, JEANNE D. Street Address (P.O. Box Number is Not Acceptable) 890 MANDARIN DRIVE N.E. PALM BAY FL 32905 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change DRE Delete lille NAME FRANKLIN, JEANNE D. ΝΑΜΓ <u>Ⴎ</u>ႲႳႳႳჿვვႳ442 STREET ADDRESS 890 MANDARIN DRIVE N.E. STREET ADDRESS 04/25/05-80180-011 150.00 PALM BAY FL CHY-SI-79 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DITLE FRANKLIN, JEANNE D. NAME NAME 890 MANDARIN DRIVE N.E. STREET ADDRESS STREET ADDRESS PALM BAY FL CITY-51-ZP CATY-ST-7/P ☐ Change Addition TITLE TITLE ☐ Delete NAME FRANKLIN, JOHN S. STREET AUDRESS 890 MANDARIN DRIVE N.E. LINET I AUUNESS UITY-ST-ZIP CITY-ST-ZIP PALM BAY FL Addition Delete hite ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City ST-Zir ☐ Addition ☐ Change TITLE Delete $nk\epsilon$ NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Detete lille ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SE-71F 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.

CER OR DIRECTOR

FILED

4-13-05 321-729-8039