

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62104

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: PACKO INTERNATIONAL, INC.

## Current Principal Place of Business:

1233 NORTHEAST 16TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1919 GLYNN AVE  
BLDG 20  
BRUNSWICK, GA 31520 US

## New Mailing Address:

FEI Number: 58-2019300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOVER, WILLIAM D ESQ.  
C/O NILES, DOBBINS & MEEKS- STE 400  
2601 E. OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: PACKO, BETTE T  
Address: 1233 N.E. 16TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL

Title: VP ( ) Delete  
Name: PACKO, JOANNE  
Address: 1233 N.E. 16TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PACKO, JO ANNE  
Address: 1233 N.E. 16TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BETTE T. PACKO

PDST

04/14/2004

Electronic Signature of Signing Officer or Director

Date