

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72370

FILED
Apr 25, 2005
Secretary of State

Entity Name: AGRIPACK INTERNATIONAL, INC.

Current Principal Place of Business:

3448 NORTHWEST 68TH ROAD
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

5200 NORTHWEST 43RD STREET
SUITE 102-199
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3150250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO
3448 NORTHWEST 68TH ROAD
GAINESVILLE, FL 32653 US

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: P () Delete
Name: ALVAREZ, CLAUDIO,
Address: 3448 NORTHWEST 68TH ROAD
City-St-Zip: GAINESVILLE, FL

Title: VP () Delete
Name: GARRIDO, VICTOR
Address: 5705 NW 42ND ROAD
City-St-Zip: GAINESVILLE, FL

Title: O () Delete
Name: ALVAREZ, ALICIA M
Address: 3448 NW 68TH RD
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLAUDIO F. ALVAREZ

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date