

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045626

FILED
Feb 02, 2004
Secretary of State

Entity Name: SOUTHEAST PACKAGING MACHINERY, INC.

Current Principal Place of Business:

POST OFFICE BOX 755
MINNEOLA, FL 34755

New Principal Place of Business:

503 SEMINOLE AVE
MINNEOLA, FL 34755

Current Mailing Address:

POST OFFICE BOX 755
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3453797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
13543 EAST HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ASMA, WILLIAM ESQ
886 S. DILLARD ST.
WINTER GARDEN, FL 34787 US

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: WILLIAM ASMA

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: STAGG, PAM
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755

Title: P () Delete
Name: STAGG, K BRENT
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BRYAN, MARK A
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755 US

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: MARK A. BRYAN

VP

02/02/2004

Electronic Signature of Signing Officer or Director

Date