

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001560

Entity Name: SHIELD PACK, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

411 DOWNING PINES ROAD
WEST MONROE, LA 71292

New Principal Place of Business:

411 DOWNING PINES ROAD
WEST MONROE, LA 71292 US

Current Mailing Address:

411 DOWNING PINES ROAD
WEST MONROE, LA 71292

New Mailing Address:

411 DOWNING PINES ROAD
WEST MONROE, LA 71292 US

FEI Number: 04-3469110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, JOEL
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292

Title: V () Delete
Name: RAHN, PAUL
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292

Title: ST () Delete
Name: HEMPHILL, DEION
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292

Title: D () Delete
Name: LEWIS, CHARLES
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GEORGE S
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292 US

Title: VP (X) Change () Addition
Name: RAHN, ROBERT P
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292 US

Title: ST (X) Change () Addition
Name: HEMPHILL, DEION T
Address: 411 DOWNING PINES ROAD
City-St-Zip: WEST MONROE, LA 71292 US

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: DEION T HEMPHILL

ST

07/20/2004

Electronic Signature of Signing Officer or Director

Date