


FILED
Jul 29, 2005 8:00 am
Secretary of State

07-29-2005 90011 050 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

50058401



DOCUMENT # F02000001560			
1. Entity Name SHIELD PACK, INC.			
Principal Place of Business 411 DOWNING PINES ROAD WEST MONROE, LA 71292 US		Mailing Address 411 DOWNING PINES ROAD WEST MONROE, LA 71292 US	
2. Principal Place of Business c/o BancBoston Capital, Inc. Suite, Apt. #, etc. 100 Federal Street, 10th Floor City & State Boston, MA Zip 02110 Country USA		3. Mailing Address c/o BancBoston Capital, Inc. Suite, Apt. #, etc. 100 Federal Street, 10th Floor City & State Boston, MA Zip 02110 Country USA	
4. FEI Number 07182005		Chg-P CR2E034(10/03)	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when renotating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, GEORGE S 411 DOWNING PINES ROAD WEST MONROE, LA 71292 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Virginia W. Dennett BancBoston Capital, Inc., 100 Federal St., 10th flr. Boston, MA 02110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAHN, ROBERT P 411 DOWNING PINES ROAD WEST MONROE, LA 71292 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Timothy N. Sheehy BancBoston Capital, Inc., 100 Federal St., 10th flr. Boston, MA 02110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEMPHILL, DEION T 411 DOWNING PINES ROAD WEST MONROE, LA 71292 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, CHARLES 411 DOWNING PINES ROAD WEST MONROE, LA 71292 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u>Virginia W. Dennett</u> <u>7/26/05</u> <u>617-434-5278</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			