

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057801

Entity Name: U PAC, INCORPORATED

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

5701 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4815 E BUSCH BLVD #113
TAMPA, FL 33617

New Mailing Address:

2494 BAYSHORE BLVD
102
DUNEDIN, FL 34698

FEI Number: 59-3428644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANEZIC, JOSEPH
4815 E BUSCH BLVD #113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GUERIN, L. JOHN CPA
2494 BAYSHORE BLVD
102
DUNEDIN, FL 34698 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: L. JOHN GUERIN JR.CPA

06/16/2005

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: SAMNA, KHALID
Address: 5701 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KHALID SAMNA

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date