

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003718

FILED
May 01, 2005
Secretary of State

Entity Name: UNI-PAK FILM SYSTEMS, INC.

Current Principal Place of Business:

313 BERWICK CT
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

313 BERWICK CT
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 58-1490683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: CIUBA, FRANK E
Address: 313 BERWICK CT.
City-St-Zip: HEATHROW, FL 32746

Title: VPST () Delete
Name: HUCKABY, JAMES W
Address: 2758 BROOKCLIFF LANDING
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK CIUBA

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date