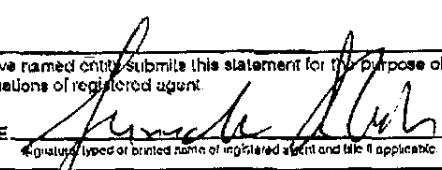
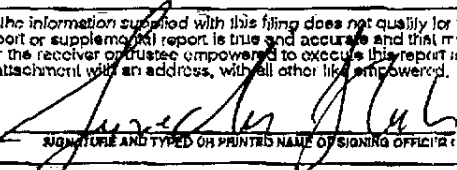


FROM : BRIAN A CARLSON CPA PA

FAX NO. : 352 637 1384

Apr. 26 2005 03:43PM P2

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L82352 1. Entity Name WRAP PAK N SHIP OF SPRINGHILL INC.			
Principal Place of Business 8566 FOREST OAKS BLVD SPRING HILL, FL 34606 US		Mailing Address 8566 FOREST OAKS BLVD SPRING HILL, FL 34606 US	
DO NOT WRITE IN THIS SPACE			
		04262005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3019188	Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAH, SURENDRA 8566 FOREST OAKS BLVD. SPRING HILL, FL 34606		DO NOT WRITE IN THIS SPACE	
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  Signature typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAH, SURENDRA 8566 FOREST OAKS BLVD. SPRING HILL, FL 34606		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (OR DIRECTOR)		4/25/05 - 352-686-0379 Date Daytime Phone #	