

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002895

FILED
Mar 11, 2005
Secretary of State

Entity Name: INTERNATIONAL DELIVERY SOLUTIONS, LLC

Current Principal Place of Business:

4960 S PENNSYLVANIA AVENUE
CUDAHY, WI 53110

New Principal Place of Business:

7340 S HOWELL AVENUE
SUITE 5
OAK CREEK, WI 53154 US

Current Mailing Address:

4960 S PENNSYLVANIA AVENUE
CUDAHY, WI 53110

New Mailing Address:

P O BOX 370945
MILWAUKEE, WI 53237 US

FEI Number: 39-1965138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUTHIER, ROBERT
1305 NW 129TH WAY
SUNRISE, FL 33323 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WINTERLE, JAMES C
Address: 4960 S PENNSYLVANIA AVENUE
City-St-Zip: CUDAHY, WI 53110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTERLE, JAMES C
Address: 7340 S HOWELL AVENUE SUITE 5
City-St-Zip: OAK CREEK, WI 53154 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES C WINTERLE

MGRM

03/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date