

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012350

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: ADVANCED LOGISTIC SYSTEMS, INC.

## Current Principal Place of Business:

121 DIVISION UNIT 'E'  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 121795  
CLERMONT, FL 34712 US

## New Mailing Address:

FEI Number: 59-3222556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, WILLIAM (FRED) IV, PA  
644 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 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: D ( ) Delete  
Name: URRETA, AITOR  
Address: 12611 LAKE RIDGE CIR.  
City-St-Zip: CLERMONT, FL

Title: VP ( ) Delete  
Name: KLEIN, DAVID L  
Address: 12800 VALLEY RIDGE RD  
City-St-Zip: CLERMONT, FL 34711

## 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: AITOR URRETA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date