## 2005 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# B04000000242

Entity Name: PARCEL DIRECT, LP

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

W224 N3322 DUPLAINVILLE ROAD N63 W23075 HWY 74
PEWAUKEE, WI 53072 SUSSEX, WI 53089

Current Mailing Address: New Mailing Address:

W224 N3322 DUPLAINVILLE ROAD N63 W23075 HWY 74 PEWAUKEE, WI 53072 N63 W23075 HWY 74 SUSSEX, WI 53089

FEI Number: 39-1995486 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 141.93

Amount of Capital Contributions in Florida to date: 141.93

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F04000003222

Name: PARCEL DIRECT LOGISTICS, INC.

 Address:
 W224 N3322 DUPLAINVILLE ROAD
 Address:
 N63 W23075 HWY 74

 City-St-Zip:
 PEWAUKEE, WI 53072
 City-St-Zip:
 SUSSEX, WI 53089

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANDREW R. SCHIESL SECR 04/05/2005