


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2005 8:00 am**  
**Secretary of State**

04-13-2005 90045 048 \*\*\*150.00

|  |   |                                 |  |  |  |
|--|---|---------------------------------|--|--|--|
| <b>DOCUMENT # F01000001102</b><br>1. Entity Name<br><b>ABLEST INC.</b>   |   |                                 |  |   |  |
| Principal Place of Business<br><b>1901 ULMERTON RD, #300<br/>CLEARWATER, FL 33762</b>  |   |                                 | Mailing Address<br><b>1901 ULMERTON RD, #300<br/>CLEARWATER, FL 33762</b>                        |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.  |   |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.  |  |  |
| City & State   |   |                                 | City & State   |  |  |
| Zip  |   | Country                         |  | Zip  |  |
| Country  |   | Country                         |  | 4. FEI Number<br><b>65-0978462</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |                                 |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 6. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301-2525</b>  |   |                                 |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| 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.<br>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |   |                                 |  |  |  |
| 9. Election Campaign Financing <b>\$5.00 May Be Added to Fees</b><br><b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>   |   |                                 |  |  |  |
| 10. OFFICERS AND DIRECTORS   |   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CD<br>HEIST III, CHARLES H<br>22241 ALLIGATOR CREEK RD.<br>CLEARWATER, FL | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>FOSTER, W. DAVID<br>3045 BRAELOCH CIRCLE<br>CLEARWATER, FL           | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>SHARLAU, CHARLES F<br>1506 SUNSET PLACE<br>FAYETTEVILLE, AR          | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LEIRVIK, RONALD K<br>7649 GLEN ECHO LANE<br>GATES MILLS, OH          | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>ROBERSON, RICHARD W<br>26133 US HWY 19 N. STE 306<br>CLEARWATER, FL  | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>MOORE, DONNA R<br>PO BOX 1728<br>EUREKA, MT                          | <input type="checkbox"/> Delete |  |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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: <i>V. J. J.</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |  |  |
| Date <b>4/6/05</b>   |   |                                 | Daytime Phone # <b>(727) 299-1200</b>  |  |  |

# ATTACHMENT

Ablest Inc.  
Federal ID # 65-0978462

40054753  
# F01000001102

## Listing of Officers

| Name                                 | Position and Office<br>with Registrant                           | Address   | Phone Number   |
|--------------------------------------|--|---|----------------|
| Charles H. Heist, III<br>057-40-7508 | Chairman of the Board  | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 | (727) 299-1200 |
| W. David Foster<br>063-28-9458       | Vice Chairman of the Board                                       | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 | (727) 299-1200 |
| Kurt R. Moore<br>523-13-7747         | President<br>Chief Executive Officer                             | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 | (727) 299-1200 |
| Vincent J. Lombardo<br>344-64-5966   | Vice President<br>Chief Financial Officer<br>Secretary/Treasurer | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 | (727) 299-1200 |
| Nolan B. Gardner<br>184-58-8462      | Vice President of Human<br>Resources                             | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 | (727) 299-1200 |

# ATTACHMENT

Ablest Inc.  
Federal ID # 65-0978462

40654753  
# F01000001102

## Listing of Directors

| Name                  | Position and Office<br>with Registrant | Address   |
|-----------------------|--|---|
| Charles H. Heist, III | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |
| W. David Foster       | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |
| Kurt R. Moore         | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |
| Richard W. Roberson   | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |
| Donna R. Moore        | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |
| Ronald K. Leirvik     | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |
| Charles E. Scharlau   | Director                               | 1901 Ulmerton Road, Suite 300<br>Clearwater, FL 33762 |