

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005904

Entity Name: PROPAK LOGISTICS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

227 FORT ST.
BARLING, AR 72923

New Principal Place of Business:

4001 PLANTERS ROAD
SUITE 100
FORT SMITH, AR 72908

Current Mailing Address:

P.O. BOX 11708
FORT SMITH, AR 729171708

New Mailing Address:

FEI Number: 75-3107303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: CLARK, STEVE
Address: PO BOX 11708
City-St-Zip: FORT SMITH, AR 729171708

Title: S () Delete
Name: COOLEY, JOHN
Address: PO BOX 11708
City-St-Zip: FORT SMITH, AR 729171708

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: NANNETTE STONE

MRS.

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date