

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003222

FILED
Apr 05, 2005
Secretary of State

Entity Name: PARCEL DIRECT LOGISTICS, INC.

Current Principal Place of Business:

W224 N3322 DUPLAINVILLE ROAD
PEWAUKEE, WI 53072

New Principal Place of Business:

N63 W23075 HWY 74
SUSSEX, WI 53089

Current Mailing Address:

W224 N3322 DUPLAINVILLE ROAD
PEWAUKEE, WI 53072

New Mailing Address:

N63 W23075 HWY 74
SUSSEX, WI 53089

FEI Number: 39-1995485

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: DV () Delete
Name: QUADRACCI, THOMAS A
Address: W224 N3322 DUPLAINVILLE ROAD
City-St-Zip: PEWAUKEE, WI 53072

Title: P () Delete
Name: RIEBE, DAVID K
Address: W224 N3322 DUPLAINVILLE ROAD
City-St-Zip: PEWAUKEE, WI 53072

Title: S () Delete
Name: SCHIESL, ANDREW R
Address: W224 N3322 DUPLAINVILLE ROAD
City-St-Zip: PEWAUKEE, WI 53072

Title: T () Delete
Name: FOWLER, JOHN C
Address: W224 N3322 DUPLAINVILLE ROAD
City-St-Zip: PEWAUKEE, WI 53072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: QUADRACCI, THOMAS A
Address: N63 W23075 HWY 74
City-St-Zip: SUSSEX, WI 53089

Title: P (X) Change () Addition
Name: RIEBE, DAVID K
Address: N63 W23075 HWY 74
City-St-Zip: SUSSEX, WI 53089

Title: S (X) Change () Addition
Name: SCHIESL, ANDREW R
Address: N63 W23075 HWY 74
City-St-Zip: SUSSEX, WI 53089

Title: T (X) Change () Addition
Name: FOWLER, JOHN C
Address: N63 W23075 HWY 74
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 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: ANDREW R. SCHIESL

SEC

04/05/2005

Electronic Signature of Signing Officer or Director

Date