2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2005 90206 034 ***150.00 **DOCUMENT # P01000001609** HARMONY LOGISTICS, INC. 14005917 Principal Place of Business Mailing Address P.O. BOX 482 916 WALDEN YORK AVE DELAND, FL 32724 #205 **DELAND. 32724** 2. Principal Place of Business 3. Mailing Address 916 WINEW YORK AVE Suite Apt # el 04252005 Chg-P CR2E034 (10/03) 205 A 205 City & State City & State 4. FEI Number Applied For DE LAND, FL 59-3702275 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VOLUSIA 32720 UbrusiA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKKES, C J Street Address (P.O. Box Number is Not Acceptable) 916 WEST NEW YORK AVE 205 A DELAND, FL 32724 City 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. SIGNATURE. Signature, typ4d or printed name of registered agent and lide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT. Defete TITLE Change Change ■ Addition BAKKES, CAREL-JOHAN BAKKES , CAREL-JOHAN NAME NAME 916 WINEW YORK AVE #205 A. STREET ADDRESS 661 E TAYLOR ROAD STREET ADDRESS CITY-ST-ZIP **DELAND, FL 32724** CITY-ST-ZIP DE LAND, FC 32720 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-St-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THILE ☐ Change ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE ☐ Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under dath; that I am an officer or director of the corporation or the receiver or trustee employered 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 . 26.05 SIGNATURE: SIGNATURE AND TYPE

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 28, 2005 8:00 am Secretary of State