2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044982

**FILED
Mar 28, 2005
Secretary of State**

Entity Name: VIKING HANDLING & LOGISTICS, INC.

Current Principal Place of Business:

600 W. CLEARBROOK CIR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

31105 PARADISE COMMONS
511
FERNANDINA BEACH, FL 32034   US

Current Mailing Address:

600 W. CLEARBROOK CIR.
DELRAY BEACH, FL 33445

New Mailing Address:

31105 PARADISE COMMONS
511
FERNANDINA BEACH, FL 32034   US

FEI Number: 65-1101764   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MAYR, JEFFREY
600 W. CLEARBROOK CIR.
DELRAY BEACH, FL 33445   US

Name and Address of New Registered Agent:

MAYR, JEFFREY
31105 PARADISE COMMONS
511
FERNANDINA BEACH, FL 32034 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: _____   03/28/2005

　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　D　　　( ) Delete
Name:　　　MAYR, JEFFREY
Address:　　600 W. CLEARBROOK CIR.
City-St-Zip:　DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　D　　　(X) Change ( ) Addition
Name:　　　MAYR, JEFFREY
Address:　　31105 PARADISE COMMONS 511
City-St-Zip:　FERNANDINA BEACH, FL 32034

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: JEFFREY MAYR   D   03/28/2005

　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date