2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF MOCR OR DIRECTOR

SIGNATURE: 32

ANNUAL REPORT FILED Jul 20, 2005 08:00 AM DOCUMENT # P01000058919 1. Entity Name **Secretary of State** MLM LOGISTICS, INC. Principal Place of Business Mailing Address 2135 GLENLOCK DR 2135 GLENLOCK DR DELTONA, FL 32725 DELTONA, FL 32725 07142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3721543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, MICHAEL L DO NOT WRITE 2135 GLENLOCK DR DELTONA, FL 32725 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signaltire Tegulited when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DPSV TITLE MARRERO, MICHAEL L NAME STREET ADDRESS 2135 GLENLOCK DR 07/20/05-80009-011 150.00 CITY-ST-ZIP DELTONA, FL 32725 TITLE MARRERO, MICHAEL L NAME STREET ADDRESS 2135 GLENLOCK DR CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supplemental report is true and accurate and that my signature shall have the same legal effects 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

Daytime Phone #