

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005772

FILED
Feb 02, 2005
Secretary of State

Entity Name: LAST MILE LOGISTICS MANAGEMENT, INC.

Current Principal Place of Business:

1437 CROSSBILL CT.
WESTON, FL 33327

New Principal Place of Business:

PO BOX 268028
WESTON, FL 33326

Current Mailing Address:

1437 CROSSBILL CT.
WESTON, FL 33327

New Mailing Address:

PO BOX 268028
WESTON, FL 33326

FEI Number: 90-0000909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNETT, JEFF
1437 CROSSBILL CT.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANNETT, JEFF
PO BOX 268028
WESTON, FL 33326 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: JEFF ANNETT

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANNETT, JEFF
Address: 1437 CROSSBILL CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANNETT, JEFF
Address: PO BOX 268028
City-St-Zip: WESTON, FL 33326

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: JEFF ANNETT

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02/02/2005

Electronic Signature of Signing Officer or Director

Date