

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027621

Entity Name: PALMETTO LOGISTICS, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

2041 S.W. 136 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

13620 SW 20TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

2041 S.W. 136 WAY
MIRAMAR, FL 33027

New Mailing Address:

13620 SW 20TH STREET
MIRAMAR, FL 33027

FEI Number: 90-0062289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HAYDEN
2041 SW 136 PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

THOMAS, HAYDEN
13620 SW 20 TH STREET
MIRAMAR, FL 33027 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: HAYDEN THOMAS

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, HAYDEN
Address: 2001 S.W. 136 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VSD () Delete
Name: THOMAS, PATRICE
Address: 19016 NW 53RD PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMAS, HAYDEN
Address: 13620 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VSD (X) Change () Addition
Name: THOMAS, PATRICE
Address: 13620 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: PATRICE THOMAS

VP

03/04/2005

Electronic Signature of Signing Officer or Director

Date