2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2005 08:00 AM DOCUMENT # P02000104968 1. Entity Name **Secretary of State** POWER LOGISTICS, INC. Principal Place of Business Mailing Address 2010 LEXIE LANE PO BOX 4050 PLANT CITY FL 33566 PLANT CITY FL 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 61-1427358 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, LAURAN P 2010 LEXIE LANE Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33566 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTLE Delete DILLE Change Addition WILLIAMS, LAUREN P NAME NAME U00000271229 03/21/05-80038-009 150.00 STREET ADDRESS 2010 LEXIE LANE STREET ADDRESS PLANT CITY FL 33566 CITY-ST-7IP CITY - ST- ZIP TITLE ۷D ☐ Delete TITLE Addition ☐ Change NAME WILLIAMS, GREG E NAME 2010 LEXIE LANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PLANT CITY FL 33566 CHTY-ST-7IP TITLE STD Delete BULF Change Addition NAME WILLIAMS, PATRICIA F NAME STREET ADDRESS 2010 LEXIE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 THEF ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE JAME P. MILLE LAWYEN P. WILLIAMS 3/17/05 813-754-1220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Depteror Phone I