2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000127003** DIRECT DELIVERY LOGISTICS, INC. Principal Place of Business Mailing Address 4318 MIDDLEBROOK ROAD 4318 MIDDLEBROOK ROAD ORLANDO, FL 32811 US ORLANDO, FL 32811 US No Chg-P 04132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3885526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEITKER, SHERYL A 3569 BELLINGTON DRIVE DO NOT WRITE ORLANDO, FL 32835 IN THIS SPACE 5. 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 SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent algorature required when retristating) U00000125988 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04 80015-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. TITLE JONES, STEVEN D NAME STREET ADDRESS 4318 MIDDLEBROOK ROAD CITY-ST-ZIP ORLANDO, FL 32811 VP TITLE MAME JONES, PATRICIA K STRIET ADDRESS 4318 MIDDLEBROOK ROAD CITY-ST-ZIP ORLANDO, FL 32811 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 TIBE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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 early; 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

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