

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127003

Entity Name: DIRECT DELIVERY LOGISTICS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4318 MIDDLEBROOK ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

3010 CAYMAN WAY
ORLANDO, FL 32812 US

Current Mailing Address:

4318 MIDDLEBROOK ROAD
ORLANDO, FL 32811 US

New Mailing Address:

3010 CAYMAN WAY
ORLANDO, FL 32812 US

FEI Number: 22-3885526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITKER, SHERYL A
3569 BELLINGTON DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HEITKER, SHERYL A
3010 CAYMAN WAY
ORLANDO, FL 32812 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: SHERYL A HEITKER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, STEVEN D
Address: 4318 MIDDLEBROOK ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: JONES, PATRICIA K
Address: 4318 MIDDLEBROOK ROAD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, STEVEN D
Address: 3010 CAYMAN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: JONES, PATRICIA K
Address: 3010 CAYMAN WAY
City-St-Zip: ORLANDO, FL 32812 US

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: PATRICIA K JONES

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date