

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100974

Entity Name: PT LOGISTICS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 480157
DELRAY BEACH, FL 33448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480157
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 33-1070110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PERO, ANGELA
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 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: ANGELA PERO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33346

Title: D () Delete
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA PERO

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date