2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # P03000148225 Secretary of State 1. Entity Name SPECIALIZED LOGISTICS SERVICE, INC Principal Place of Business Mailing Address 155 SOUTH CAROLINA AVE LAKE ALFRED FL 33850 155 SOUTH CAROLINA AVE LAKE ALFRED FL 33850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0355211 Not Applicable Zip Country Zip 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 ADDISON, BILLY REED Street Address (P.O. Box Number is Not Acceptable) 155 SOUTH CAROLINA AVE LAKE ALFRED FL 33850 City Zip Code FL 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 rule if applicable (NOTE Registered Agent signature required when (einctating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D TITLE ☐ Change Addition ☐ Defete ADDISON, BILLY REED NAME NAME U00000217001 02/07/05-80007-011 150.00 STREET ADDRESS 155 SOUTH CAROLINA AVE STREET ADDRESS CITY ST-ZIP LAKE ALFRED FL 33850 CHY-ST-ZIP Change ☐ Addition mur □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHY-ST-ZIP 1010.3 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete met THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CHY-S1-782 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or justee empowered to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if