2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000005139 1. Entity Name 04-18-2005 90277 019 ***150.00 PROTECH LOGISTICS CORP. Principal Place of Business 1440 N POWERLINE RD POMPANO BEACH FL 33069 1440 N POWERLINE RD POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 54-2140893 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEISS, SUZANNE 2110 N OCEAN BLVD #1703 FT LAUDERDALE FL 33305 1440 N. Powerline RD. 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. 1 am familiar with, and accept the obligations of registered agent. nature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE CEOD ☐ Delete TITLE ☐ Change SILVERI, MIKE NAME STREET ADDRESS 1440 N POWERLINE RD STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-7IP CITY-ST-7IP ☐ Chance ☐ Addition TITLE ☐ Detete TITLE 2 DELVECCHIO, JAMES NAME NAME STREET ADDRESS 1440 N POWERLINE RD STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY - ST - 71P Delete. TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change , ☐ Addition TITLE ☐ Delete THILE ŇAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNING OFFICER OR DIRECTOR

FILED