

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074860

FILED
Apr 20, 2005
Secretary of State

Entity Name: PROFESSIONAL PLANT LOGISTICS, INC.

Current Principal Place of Business:

445 CHEROKEE OAKR TRAIL
PIERSON, FL 32180

New Principal Place of Business:

643 CASS ST
DELAND, FL 32720

Current Mailing Address:

445 CHEROKEE OAKR TRAIL
PIERSON, FL 32180

New Mailing Address:

643 CASS ST
DELAND, FL 32720

FEI Number: 20-1161232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDLE, KATHLEEN
445 CHEROKEE OAKR TRAIL
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

ERDLE, KATHLEEN
643 CASS ST
DELAND, FL 32720 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: KATHLEEN ERDLE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERDLE, KATHLEEN
Address: 445 CHEROKEE OAKR TRAIL
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERDLE, KATHLEEN
Address: 643 CASS ST
City-St-Zip: DELAND, FL 32720

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: KATHLEEN ERDEL

OWN

04/20/2005

Electronic Signature of Signing Officer or Director

Date