2005 FOR PROFIT CORPORATION

Jun 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-13-2005 90223 036 ***150.00 **DOCUMENT # P04000095275** PINNACLE LOGISTICS, INC. Principal Place of Business Mailing Address 1311B 72ND TERRACE NORTH 13118 72ND TERRACE NORTH 66021787 SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite Apt # etc. 04022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1277995 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSO, JOSEPH J III Street Address (P.O. Box Number is Not Acceptable) 13118 72ND TERRACE NORTH SEMINOLE, FL 33776 Zip Code 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 Square, typed or priced neme of registered agent and tille 4 expricable. (NOTE: Registered Agent signesure required when renetting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition HILE Colete TITLE RUSSO, JOSEPH J III NAME NAME 13118 72ND TERRACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 C114-ST-ZP TITLE ☐ Deleta DTLE RUSSO, JOSEPH J JR. NAME 8737 LOVAS TRAIL 48 CONCORD LANE STREET ADDRESS STREET ADDRESS TRINITY, FL 34655 CITY-ST-ZP PALM HARBOR, FL 34684 CITY.ST. DP TITLE Detete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DIY-51-22 DIY.ST. 7P TITLE Delete TITLE Cnange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Detete TITLE Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CTY-ST- 22 OTY-ST-22 TITLE Delete TITLE Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP 12. Thereby 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 path, 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 without accurate with a dozeness, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S-10-05

727-639-1050

FILED