

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114842

Entity Name: ROBOTIC LOGISTICS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12812 60TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

1465 SOUTH FORT HARRISON
CLEARWATER, FL 33756

Current Mailing Address:

12812 60TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

1465 SOUTH FORT HARRISON
CLEARWATER, FL 33756

FEI Number: 61-1474205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPMEYER, DONALD C
635 CLEVELAND ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

KNAPMEYER, DONALD C
1465 SOUTH FORT HARRISON
CLEARWATER, FL 33756 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HAAG, GERHARD
Address: 12812 60TH STREET N
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: GUIGNON, PEGGY
Address: 12812 60TH STREET N
City-St-Zip: CLEARWATER, FL 33760

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: GERHARD HAAG

PS

04/27/2005

Electronic Signature of Signing Officer or Director

Date