

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016727

FILED
Jan 14, 2005
Secretary of State

Entity Name: NATIONAL PARCEL LOGISTICS, INC.

Current Principal Place of Business:

5415 W SLIGH AVE
#107
TAMPA, FL 33634 US

Current Mailing Address:

5415 W SLIGH AVE
#107
TAMPA, FL 33634 US

FEI Number: 59-3363151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUCHIA, DONALD
5415 W SLIGH AVE 107
TAMPA, FL 33634 US

New Principal Place of Business:

5415 W SLIGH AVE
#110
TAMPA, FL 33634 US

New Mailing Address:

5415 W SLIGH AVE
#110
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MANUCHIA, DONALD
5415 W SLIGH AVE # 110
TAMPA, FL 33634 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANUCHIA, DONALD
Address: 5415 W SLIGH AVE 107
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: MILLER, DAVID
Address: 9081 JENA ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUCHIA, DONALD
Address: 5415 W SLIGH AVE 110
City-St-Zip: TAMPA, FL 33634

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

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: DONALD MANUCHIA

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date