

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060920

FILED
Jan 24, 2005
Secretary of State

Entity Name: DESIGNED WAREHOUSING AND DELIVERY, INC.

Current Principal Place of Business:

5857-C SHIRLEY STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5857-C SHIRLEY STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0691329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CRAIG
6772 SOUTHERN OAK CT.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JONES, CRAIG
Address: 1273 13TH AVE N
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: JONES, LORI A
Address: 1273 13TH AVE N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JONES, CRAIG
Address: 6772 SOUTHERN OAK COURT
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: JONES, LORI A
Address: 6772 SOUTHERN OAK COURT
City-St-Zip: NAPLES, FL 34109

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: CRAIG R. JONES

MR

01/24/2005

Electronic Signature of Signing Officer or Director

Date