

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480690

FILED
Jan 03, 2005
Secretary of State

Entity Name: R & M LOGISTICS CORP.

Current Principal Place of Business:

16400 N.W. 2ND AVE.
STE #202
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 N.W. 2ND AVE.
STE. #202
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1676766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSHEROFF, MARC A
16400 N.W. 2ND AVE.
#203
MIAMI, FL 33169 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: ST () Delete
Name: MITCHELL, ROBERT S J, R
Address: 16400 N.W. 2ND AVE., SUITE #203
City-St-Zip: MIAMI, FL 33169

Title: PD () Delete
Name: OSHEROFF, MARC A,
Address: 16400 N.W. 2ND AVE., SUITE #203
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: OSHEROFF, MARCI
Address: 16400 NW 2ND AVE. #203
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCI H. OSHEROFF

VP

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date