

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90044 032 ***150.00

DOCUMENT # 815835
 1. Entity Name
ABX LOGISTICS (USA) INC.



Principal Place of Business Mailing Address
8010 ROSWELL ROAD **8010 ROSWELL ROAD**
SUITE 300 **SUITE 300**
ATLANTA, GA 30350 US **ATLANTA, GA 30350 US**

50013870



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

01282005 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number
13-5543269 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BLANCO, VICTOR
8501 NW 17TH ST
STE 120
MIAMI, FL 33126

7. Name and Address of New Registered Agent
 Name **FINNERN, Christian**
 Street Address (P.O. Box Number is Not Acceptable) **8501 N.W. 17th Street Suite 120**
 City **Miami** **FL** Zip Code **33126**

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 *Christian Finnern* **Christian Finnern** **2-7-05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GUENZERODT, FRANK <input checked="" type="checkbox"/> Delete 8010 ROSWELL RD #300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TUBBESING, JENS <input type="checkbox"/> Delete 8040 ROWELL RD STE 700 ATLANTA, GA 70350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BUEHLER, CHRISHIANE <input type="checkbox"/> Delete 8010 ROSWELL RD STE 300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEYSLS, KRIS <input type="checkbox"/> Delete 8010 ROSWELL RD STE 300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC PLUTA, EUGENE <input checked="" type="checkbox"/> Delete 8010 ROSWELL RD., SUITE 300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition EGAN, RICHARD 8010 Roswell Rd # 300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Tubbesing, Jens 8010 Roswell Rd # 300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HUSSEY, Kevin 8010 Roswell Rd # 300 ATLANTA, GA 30350
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christiane Buehler* **Christiane Buehler** **2/9/05** **7703534200**
Signature and typed or printed name of signing officer or director Date Daytime Phone #