

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000036

FILED
Feb 23, 2005
Secretary of State

Entity Name: CPC LOGISTICS INC.

Current Principal Place of Business:

14528 SOUTH OUTER 40 RD., STE 210
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

14528 SOUTH OUTER 40 RD., STE 210
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 43-1412670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTD () Delete
Name: BICKEL, JOHN T
Address: 14528 SOUTH OUTER 40 ROAD, STE 210
City-St-Zip: CHESTERFIELD, MO

Title: VD () Delete
Name: CROWELL, DOUGLAS J
Address: 14528 SOUTH OUTER 40 ROAD, STE 210
City-St-Zip: CHESTERFIELD, MO

Title: SD () Delete
Name: LEGEAR, DANIEL H
Address: 14528 SOUTH OUTER 40 ROAD, STE 210
City-St-Zip: CHESTERFIELD, MO

Title: VD () Delete
Name: DOWELL, JOHN H
Address: 14528 SOUTH OUTER 40 ROAD, STE 210
City-St-Zip: CHESTERFIELD, MO

Title: VD () Delete
Name: MOROSKI, DANIEL B
Address: 10929 GRABAPPLE RD, STE 203
City-St-Zip: ROSWELL, GA 300753093

Title: V () Delete
Name: BOYICH, ROBERT J
Address: 5100 CALIFORNIA AVE, STE 232
City-St-Zip: BAKERSFIELD, CA 93309

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:

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: DANIEL H. LEGEAR

SD

02/23/2005

Electronic Signature of Signing Officer or Director

Date