

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050414

Entity Name: COGISTICS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2525 DRANE FIELD ROAD
STE 25
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANE FIELD ROAD
STE 25
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 38-2971655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERHOFER, RAYMOND A
2525 DRANE FIELD
STE 25
LAKELAND, FL 33811 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: DPTS () Delete
Name: OBERHOFER, RAYMOND A
Address: 3407 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: OBERHOFFER, MARIE
Address: 3407 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: OBERHOFER, JOHN C
Address: 2274 CHESTERFIELD CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: OBERHOFER, RAYMOND A
Address: 795 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Change () Addition
Name: OBERHOFFER, MARIE
Address: 795 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Change () Addition
Name: OBERHOFER, JOHN C
Address: 5071 WINDOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

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: RAYMOND A. OBERHOFER

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date