

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057724

FILED
Apr 15, 2004
Secretary of State

Entity Name: ROUTE LOGIC, INC.

Current Principal Place of Business:

1041 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

11620 CLAYMONT CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

1041 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027

New Mailing Address:

8815 CONROY WINDERMERE ROAD
330
ORLANDO, FL 32835

FEI Number: 65-0601407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, STEVEN F
500 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: SZYMANSKI, RICHARD
Address: 1041 WILSHIRE CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SZYMANSKI, RICHARD
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MS. () Change (X) Addition
Name: ADERHOLT, PATRICIA E
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: RICHARD SZYMANSKI

MR.

04/15/2004

Electronic Signature of Signing Officer or Director

Date