2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2004 08:00 AM Secretary of State **DOCUMENT # 694096** 1. Entity Name GREAT AMERICAN LOGISTICS, INC. Principal Place of Business Mailing Address 3074 TRAFFORD RD. P.O. BOX 418 MURRAYSVILLE, PA 15668 MURRYSVILLE, PA 15668 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1489506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent O'BRIEN, THERESA C DO NOT WRITE 20241 MELVILLE STREET ORLANDO, FL 32833 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floritia. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed harve of registered agent and title if applicable ** INCTE Registered Agent signature required when reinstatingly In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 5, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE KNOEBEL, L.WILLIAM JR. MAME U000000165941 3074 TRAFFORD RD STREET ADDRESS. 07/13/04-80002-015 150.00 CITY-ST-ZIP MURRYSVILLE, PA 15668 SITLE NAME STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS DO NOT WRITE GRY-ST-ZP HILE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP BILE MAME STREET ADDRESS 12. I hereby certify that the information supplied indicated on this report or suppliemental epool of the corporation or the receiver or thistee er changed, or on an attachment with an address. his filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information the and accordance and that my signature shall have the same legal effect as if made under oath, that I am an officer or director varied to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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