

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003002

FILED
Jul 01, 2004
Secretary of State

Entity Name: INTELOGISTICS CORP.

Current Principal Place of Business:

8411 W OAKLAND PARK BLVD
STE 300
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8411 W OAKLAND PARK BLVD
STE 300
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0851351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
INTELOGISTICS CORP.
8411 W. OAKLAND PARK BLVD. SUITE 300
FORT LAUDERDALE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINT MLEUX, ANDRE
Address: 150 RUE GALLIENI
City-St-Zip: BILLANCOURT, FRANCE, 92100

Title: DP (X) Delete
Name: SACKHEIM, ANDREW
Address: 11500 SW 22 CT
City-St-Zip: DAVIE, FL 33325

Title: D (X) Delete
Name: MEEKS, EDDIE
Address: 8060 S.W. PFAFFLE ST. SUITE 101
City-St-Zip: TIGARD, OR 97223

Title: DCEO () Delete
Name: DOURASSOTT, NICOLAS
Address: 311 AIRGALD ROAD
City-St-Zip: BRYN MAWR, PA 19010

Title: DT () Delete
Name: SATRE, GERARD
Address: 408 MERION ROAD
City-St-Zip: MERION STATION, PA 19066

Title: S () Delete
Name: QUINTIN, I YVES
Address: SUITE 4200, ONE LIBERTY PLACE
City-St-Zip: PHILADELPHIA, PA 19103

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: DCEO (X) Change () Addition
Name: DOURASSOFF, NICOLAS
Address: 311 AIRDALE ROAD
City-St-Zip: BRYN MAWR, PA 19010

Title: DT (X) Change () Addition
Name: SATRE, GERARD
Address: 323 ORCHARD WAY
City-St-Zip: MERION STATION, PA 19066

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: GERARD SATRE

CFO

07/01/2004

Electronic Signature of Signing Officer or Director

Date