

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004964

FILED
Jan 06, 2004
Secretary of State

Entity Name: ALL POINTS LOGISTICS, INC.

Current Principal Place of Business:

2567 ATHENS WAY
GAINESVILLE, GA 30507

New Principal Place of Business:

2567 ATHENS HIGHWAY
GAINESVILLE, GA 30507

Current Mailing Address:

2567 ATHENS WAY
GAINESVILLE, GA 30507

New Mailing Address:

2567 ATHENS HIGHWAY
GAINESVILLE, GA 30507

FEI Number: 58-2280715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONKRESS, PHIL
2323 S WASHINGTON AVE
211
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MONKRESS, PHIL
2323 S WASHINGTON AVE
SUITE 211
TITUSVILLE, FL 32780 US

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: PHIL MONKRESS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, C. SAM
Address: 2567 ATHENS WAY
City-St-Zip: GAINESVILLE, GA 30507

Title: CFO () Delete
Name: MCGEE, DEBORAH
Address: 2567 ATHENS WAY
City-St-Zip: GAINESVILLE, GA 30507

Title: COO () Delete
Name: MONKRESS, PHIL
Address: 2323 S WASHINGTON AVE SUITE 211
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEE, C. SAM
Address: 2567 ATHENS HIGHWAY
City-St-Zip: GAINESVILLE, GA 30507

Title: CFO (X) Change () Addition
Name: MCGEE, DEBORAH
Address: 2567 ATHENS HIGHWAY
City-St-Zip: GAINESVILLE, GA 30507

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: PHIL MONKRESS

COO

01/06/2004

Electronic Signature of Signing Officer or Director

Date