

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001946

Entity Name: AFFINITY LOGISTICS, INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

533 JOHNSON FERRY RD  
BLDG D, STE 400  
MARIETTA, GA 30068

## New Principal Place of Business:

## Current Mailing Address:

533 JOHNSON FERRY RD  
BLDG D, STE 400  
MARIETTA, GA 30068

## New Mailing Address:

FEI Number: 58-2450457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESTODE, BERNARD C  
2700 S COMMERCE PKWY  
FORT LAUDERDALE, FL 33321 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: P ( ) Delete  
Name: PAYTON, ROGER E  
Address: 7561 ANGELS ALCOVE COURT  
City-St-Zip: LAS VEGAS, NV 89131

Title: V ( ) Delete  
Name: HITT, CHARLES T  
Address: 1700 KENBROOK COURT  
City-St-Zip: ACWORTH, GA

Title: CD ( ) Delete  
Name: QUINN, ANTHONY J  
Address: 5540 WATERFORD GREEN GLEN  
City-St-Zip: MARIETTA, GA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYTON, ROGER E  
Address: 1721 TANGIERS DRIVE  
City-St-Zip: HENDERSON, NV 89012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY J. QUINN

CD

07/11/2005

Electronic Signature of Signing Officer or Director

Date