## **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

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## Feb 17, 2004 8:00 am Secretary of State DOCUMEN' # F01000003111 1. Entity Name 02-17-2004 90003 011 \*\*\*150 00 TFC LOGISTICS CORP. Principal Placé of Business Mailing Address 8901 TONNELLE AVENUE NORTH BERGEN NJ 07047 8901 TONNELLE AVENUE **04006340** NORTH BERGEN NJ 07047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 22-3448467 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name \_ . - - . . - . . PARKER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 10091 SW 158 TERRACE MIAMI FL 33157-1644 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT Change TITLE TITLE Addition ☐ Delete William M. Clifford NAME CLIFFORD, WILLIAM NAME 470 OlD WE //NOTON RD 223 GLENWOOD ROAD STREET ADDRESS STREET ADDRESS ENGLEWOOD NJ 0Z631 CITY-ST-ZIP CITY-ST-ZIP MANCHESTER, NH 03/04 TITLE ☐ Delete Change ☐ Addition IMPERATORE, ARTHUR E JR. 223 GLENWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP ☐ Addition Delete TITLE Change CLIFFORD, WILLIAM ~ NAME STREET ADDRESS STREET ADDRESS 470 OLD WELLINGTON RD City-St-ZiP CITY-ST-ZIP MANCHESTER NH 03104 CHAIRMAN TITLE Change ☐ Addition TITLE ☐ Delete ARMAND POHAN 4 HORIZON RD -4PT/015 POHAN, ARMAND NAME NAME STREET ADDRESS 75 BLUFF-ROAD STREET ADDRESS FT. LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP FT. LEE, NJ 07024 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED