

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004074

FILED
Apr 27, 2004
Secretary of State

Entity Name: LOGISTICS EXPRESS, INC.

Current Principal Place of Business:

1100 TOWN & COUNTRY ROAD, SUITE 850
ORANGE, CA 928684689

New Principal Place of Business:

18000 BELINE HIGHWAY
JUPITER, FL 33468

Current Mailing Address:

1100 TOWN & COUNTRY ROAD, SUITE 850
ORANGE, CA 928684689

New Mailing Address:

1100 TOWN & COUNTRY ROAD
850
ORANGE, CA 928684689

FEI Number: 95-2793229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MOONEY, GARY C
Address: 1100 TOWN & COUNTRY ROAD, SUITE 850
City-St-Zip: ORANGE, CA 928684689

Title: D () Delete
Name: THORNTON, JOHN
Address: 3 EMBARCADERO CTR, STE 2320
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: MOONEY, GARY
Address: 1100 TOWN & COUNTRY RD, STE 850
City-St-Zip: ORANGE, CA 92868

Title: () Delete
Name:
Address:
City-St-Zip:

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: CFO () Change (X) Addition
Name: DOYLE, MICHAEL
Address: 1100 TOWN & COUNTRY ROAD, SUITE 850
City-St-Zip: ORANG, CA 92868

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: MICHAEL DOYLE

CFO

04/27/2004

Electronic Signature of Signing Officer or Director

Date