

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002518

FILED
Mar 10, 2005
Secretary of State

Entity Name: INTERNATIONAL LOGISTICS MANAGEMENT INC.

Current Principal Place of Business:

19803 GULF BLVD
UNIT 301
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

19803 GULF BLVD
UNIT 301
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 04-3626173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DAVE
19803 GULF BLVD
UNIT 301
INDIAN ROCKS BEACH, FL 33785 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: PVST () Delete
Name: GOODMAN, DAVE
Address: 19803 GULF BLVD UNIT 301
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GOODMAN, MARY B
Address: 19803 GULF BLVD UNIT 301
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SEC () Change (X) Addition
Name: MOSS, CHRISTOPHER
Address: 767 CURLEW COURT
City-St-Zip: KIAWAH ISLAND, SC 29455

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: DAVID C GOODMAN

PVST

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date