changed, or on an attack

SIGNATURE:

## 2004 FOR PROFIT CORPORATION

## **FILED** Jun 10, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F02000005326 1. Entity Name HEISER LOGISTICS, INC. Principal Place of Business Mailing Address 2370 FIREHALL ROAD P.O. BOX 730 CANANDAIGUA, NY 14424 CANANDAIGUA, NY 14424 02042004 No Cho P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 14-1585763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICK, JOHN K DO NOT WRITE 20279 NE 15 CT. MIAMI, FL 33179 IN THIS SPACE 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 stocature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE DICK, JOHN K NAME STREET ADDRESS P.O. BOX 730 CITY-ST-ZIP CANANDAIGUA, NY 14424 U00000162385 06/10/04-80002-009 550.00 KENYON, WILLIAM R NAME STREET ADDRESS 15 SPYGLASS HILL City-St-ZiP CANANDAIGUA, NY 14424 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS closes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 frier like empowered. I hereby certify that the information supplied indicated on this report or adplemental rep of the corporation or the receiver or trustee

MI OF SIGNING OFFICER OR DIRECTOR

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