


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90323 006 ***150.00

DOCUMENT # F03000000945

1. Entity Name
LOGISTEC USA INC



Principal Place of Business
**C/O INGRID STEFANCIC
 360 ST JACQUES, STE 1500, MONTREAL, QUEBEC
 H2Y 1P5, CANADA,**

Mailing Address
**C/O INGRID STEFANCIC
 360 ST JACQUES, STE 1500, MONTREAL, QUEBEC
 H2Y 1P5, CANADA,**



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04262004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

4. FEI Number **62-1333756** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DUBREUIL, SERGE			NAME			
STREET ADDRESS	253 LATOUR			STREET ADDRESS	2700 Rufus Rock Head, apt. 303		
CITY-ST-ZIP	REPENTIGNY, QUEBEC, J6A 6G8,			CITY-ST-ZIP	Montreal, QUEBEC, H3J 2Z7		
TITLE	VD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VASATURO, MICHAEL			NAME			
STREET ADDRESS	5 DEER RUN ROAD			STREET ADDRESS			
CITY-ST-ZIP	SEYMOUR, CT 06483			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STEFANCIC, INGRID			NAME			
STREET ADDRESS	2044 GREY AVENUE			STREET ADDRESS			
CITY-ST-ZIP	MONTREAL, QUEBEC H4A 3N4,			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DUGAS, JEAN-CLAUDE			NAME			
STREET ADDRESS	3100 BOUL. TRACY			STREET ADDRESS			
CITY-ST-ZIP	LAVAL, QUEBEC, H7E 1L8,			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				NAME	Madeleine Paquin		
STREET ADDRESS				STREET ADDRESS	3100 Chemin St-Sulpice		
CITY-ST-ZIP				CITY-ST-ZIP	Montreal, QUEBEC, H3Y 2B9		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby 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.

SIGNATURE: Ingrid Stefancic Secretary April 29, 2004 (514) 985-2310
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Logistec Corporation

360, rue Saint-Jacques,
Bureau 1500
Montréal (Québec) H2Y 1P5
Canada

Tél. : (514) 844-9381
Télec. : (514) 843-5217
Web : www.logistec.com
Courriel : corporation-info@logistec.com



attachment
54046640
703000000945

April 29, 2004

BY COURRIER

STATE OF FLORIDA
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301


Re : Logistec USA Inc.

Madam, Sir :

Please find enclosed the 2004 for Profit Corporation Annual Report for the above-mentioned corporation together with a cheque in the amount of \$150.00 made payable to the Florida Department of State.

Should you have any questions or require additional information, please do not hesitate to communicate with the undersigned.

Yours truly,


Nancy Carpentier
Paralegal and Assistant to the Vice-President, Corporate & Legal Services

Encl.