2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 17, 2004 08:00 AM DOCUMENT # F03000005415 Secretary of State 1. Entity Name BELKIN LOGISTICS, INC. Principal Place of Business Mailing Address P.O. BOX 5649 COMPTON CA 90224-5649 501 W. WALNUT ST. COMPTON CA 90220-5221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 27-0063862 Not Applicable Ζıp Country Zia Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. ☐ Change TITLE ☐ Delete TITI F ☐ Addition PIPKIN, CHESTER J NAME NAME 501 W. WALNUT ST. STREET ADDRESS STREET ADDRESS COMPTON CA 90220-5221 CITY-ST-ZIP CITY+ST-ZIP U00000055374 © Change C 02/17/04-80037-002 150.00 ☐ Delete TITLE ☐ Addition TESKEY, THERESA E NAME STREET ADDRESS 501 W. WALNUT ST. STREET ADDRESS COMPTON CA 90220-5221 CMY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME PIPKIN, JANICE A STREET ADDRESS STREET ADDRESS 501 W. WALNUT ST. CITY-ST-ZIP CITY - ST- ZIP COMPTON CA 90220-5221 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITE F 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.

Thoresa E. Teskey 3/5/04 (310) 604-2200
Date Dayline Phone #