

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005800

**FILED**  
**May 07, 2004**  
**Secretary of State**

**Entity Name:** BERTLING LOGISTICS, INC.

**Current Principal Place of Business:**

8600 NW 81ST ROAD, SUITE 3  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8600 NW 81ST ROAD, SUITE 3  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 04-2748604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KATHKE, CHRIS  
8600 NW 81ST ROAD, SUITE 3  
MIAMI, FL 33166 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: P ( ) Delete  
Name: HENZE, VOLKER  
Address: 15550 VICKERY DRIVE  
City-St-Zip: HOUSTON, TX 77032

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HENZE, VOLKER  
Address: 15550 VICKERY DRIVE  
City-St-Zip: HOUSTON, TX 77032

Title: P ( ) Change (X) Addition  
Name: JUERGENSEN, DIRK  
Address: 15550 VICKERY DRIVE  
City-St-Zip: HOUSTON, TX 77032

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: DIRK JUERGENSEN

P

05/07/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date