


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90011 046 ***150.00

DOCUMENT # F99000006131 1. Entity Name FEDEX SUPPLY CHAIN SERVICES, INC.			
Principal Place of Business 5455 DARROW ROAD HUDSON OH 44236		Mailing Address 5455 DARROW ROAD HUDSON OH 44236	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

54010355



MOORE CR2E034 (11/03)

4. FEI Number 34-1614601		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WITT, DOUGLAS E		NAME Witt, Douglas E	
STREET ADDRESS 6075 POPLAR AVENUE STE 300		STREET ADDRESS 1715 Aaron Brenner Dr. Suite 600	
CITY-ST-ZIP MEMPHIS TN 38119		CITY-ST-ZIP Memphis, TN 38120	
TITLE V	<input type="checkbox"/> Delete	TITLE > Same. No change	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DEPOY, SCOTT		NAME Same. No change	
STREET ADDRESS 6075 POPLAR AVE STE 300		STREET ADDRESS 1715 Aaron Brenner Dr. Suite 600	
CITY-ST-ZIP MEMPHIS TN 38119		CITY-ST-ZIP Memphis, TN 38120	
TITLE V	<input checked="" type="checkbox"/> Delete	TITLE VP - Finance + Admin	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME LUTEY, LORI A		NAME Fred Lukachinsky	
STREET ADDRESS 6075 POPLAR AVE STE 300		STREET ADDRESS 5455 Darrow Rd	
CITY-ST-ZIP MEMPHIS TN 38119		CITY-ST-ZIP Hudson OH 44236	
TITLE D	<input checked="" type="checkbox"/> Delete	TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WITT, DOUGLAS E		NAME Daniel J. Sullivan	
STREET ADDRESS 6075 POPLAR AVENUE STE 300		STREET ADDRESS 1600 FedEx Dr.	
CITY-ST-ZIP MEMPHIS TN 38119		CITY-ST-ZIP Moon Township, PA 15108	
TITLE AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FRYT, MICHAEL D		NAME	
STREET ADDRESS 942 S SHADY GROVE RD		STREET ADDRESS	
CITY-ST-ZIP MEMPHIS TN 38120		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE > No change	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME AZAR, PHILIP		NAME Same. No change	
STREET ADDRESS 6075 POPLAR AVENUE STE 300		STREET ADDRESS 1715 Aaron Brenner Dr. Suite 600	
CITY-ST-ZIP MEMPHIS TN 38119		CITY-ST-ZIP Memphis TN 38120	

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:  Date: 2/6/04 Daytime Phone #: 352-342-3020