

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13357

Entity Name: LOGOGRAM, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

600 TECHNOLOGY PARK DR
STE 108
LAKE MARY, FL 32746 US

Current Mailing Address:

600 TECHNOLOGY PARK DR
STE 108
LAKE MARY, FL 32746 US

New Principal Place of Business:

285 W. CENTRAL PKWY.
STE. 1730
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

285 W. CENTRAL PKWY.
STE. 1730
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2673252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUPO, ANTHONY J
600 TECHNOLOGY PARK DR
STE 108
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PUPO, ANTHONY J
285 W. CENTRAL PKWY.
STE. 1730
ALTAMONTE SPRINGS, FL 32714 US

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: ANTHONY J. PUPO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PUPO, TAMELA M
Address: 1531 PLACE PICANDY
City-St-Zip: LAKE MARY, FL

Title: PD () Delete
Name: PUPO, ANTHONY J.,
Address: 600 TECHNOLOGY PARK DR #108
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete
Name: PUPO, ANTHONY J
Address: 600 TECHNOLOGY PARK DR #108
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PUPO, TAMELA M
Address: 285 W. CENTRAL PKWY., STE. 1730
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD (X) Change () Addition
Name: PUPO, ANTHONY J.,
Address: 285 W. CENTRAL PKWY., STE. 1730
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD (X) Change () Addition
Name: PUPO, ANTHONY J
Address: 285 W. CENTRAL PKWY., STE. 1730
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANTHONY J. PUPO

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date