2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000760

FILED Apr 08, 2004 Secretary of State

Entity Name: FLORIDA CHAPTER OF THE AMERICAN LOGISTICS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 16803 HAWKRIDGE RD. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 16803 HAWKRIDGE RD. LITHIA, FL 33547 FEI Number: 59-3706558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EZELL, MIKE 16803 HAWKRIDGE RD. LITHIA, FL 33547 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HACK, TOM Name: Name: Address: 1916 SECLUDED WOODS LANE Address: City-St-Zip: NEPTUNE BEACH, FL 322661500 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KLAR, SARAH Name: Address: 19148 BURKE ROAD Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: () Delete Title: Title: (X) Change () Addition EZEH, MIKE Name: EZELL, MIKE Name: 16803 HAWK RIDGE ROAD 16803 HAWK RIDGE ROAD Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE EZELL T 04/08/2004