

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061927

FILED
Jan 06, 2004
Secretary of State

Entity Name: AMD LOGISTICS, INC.

Current Principal Place of Business:

9300 NORMANDY BLVD., BOX 8
JACKSONVILLE, FL 32221

New Principal Place of Business:

9300 NORMANDY BLVD.
BLDG H5, SUITE 15
JACKSONVILLE, FL 32221

Current Mailing Address:

P.O. BOX 1759
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3650187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDY, AUDREY
9300 NORMANDY BLVD., BOX 8
JACKSONVILLE, FL 32221

Name and Address of New Registered Agent:

DENDY, AUDREY
9300 NORMANDY BLVD.
BLDG H5, SUITE 15
JACKSONVILLE, FL 32221

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

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DENDY, AUDREY
Address: 9300 NORMANDYT BLVD. BOX 8
City-St-Zip: JACKSONVILLE, FL 32221

Title: P () Delete
Name: DENDRY, JERRY
Address: 9300 NORMANDY BLVD., BOX 8
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DENDY, AUDREY
Address: 9300 NORMANDYT BLVD., BLDG H5
City-St-Zip: JACKSONVILLE, FL 32221

Title: P (X) Change () Addition
Name: DENDRY, JERRY
Address: 9300 NORMANDY BLVD., BLDG H5
City-St-Zip: JACKSONVILLE, FL 32221

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: JERRY DENDY

Electronic Signature of Signing Officer or Director

P

01/06/2004

Date