

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082696

FILED
Feb 10, 2004
Secretary of State

Entity Name: NATIONAL LOGISTICS HOLDINGS, INC.

Current Principal Place of Business:

2661 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2661 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1038992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2200 NE 26TH ST
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 EAST OAKLAND PARK BLVD.
STE. 109
FORT LAUDERDALE, FL 33306 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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROWS, ALLAN
Address: 2661 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURROWS, ALLAN M
Address: 2661 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALLAN M. BURROWS

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date