

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089128

FILED
Apr 21, 2004
Secretary of State

Entity Name: ELOCATE LOGISTIC CONSULTANTS, INC.

Current Principal Place of Business:

3300 NORTH WEST 67TH STREET
MIAMI, FL 33147

New Principal Place of Business:

9262 NORTH WEST 101 STREET
MIAMI, FL 33178

Current Mailing Address:

3300 NORTH WEST 67TH STREET
MIAMI, FL 33147

New Mailing Address:

P. O. BOX 527732
MIAMI, FL 331527732 US

FEI Number: 65-1045823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MANUEL J
3300 NORTH WEST 67TH STREET
MIAMI, FL 33147

Name and Address of New Registered Agent:

ROJAS, MANUEL J
9262 NORTH WEST 101 STREET
MIAMI, FL 33178 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: MANUEL J. ROJAS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, MANUEL J
Address: 3300 NORTH WEST 67TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, MANUEL J
Address: 9262 NORTH WEST 101ST STREET
City-St-Zip: MIAMI, FL 33178

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: MANUEL J. ROJAS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date