

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103828

Entity Name: V.E.C. LOGISTICS, INC.

FILED  
Feb 16, 2004  
Secretary of State

## Current Principal Place of Business:

525 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

525 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141

## New Mailing Address:

PO BOX 402603  
MIAMI BEACH, FL 33140

FEI Number: 65-1071838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, JOSE R CPA  
782 NW LEJEUNE ROAD  
SUITE 447  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VEITIA, DANIEL  
Address: 525 SOUTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VEITIA, DANIEL  
Address: PO BOX 402603  
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL VEITIA

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date