· 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000113171

1. Entity Name CUMMINGS LOGISTICS, INC.



FILED Feb 05, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2611 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069 2611 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069



01132005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1070183

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CUMMINGS, MATTHEW 2611 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069

DO NOT WRITE IN THIS SPACE

| POMPANO BEACH, FL 33069 | | | IN THIS SPACE | | |
|---|---|---|---------------|------------------------------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Finar Trust Fund Contribution, | | \$5.00 May Be Added to Fees | 000000215954 02/05/05-80029-010 150. 0 0 |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CUMMINGS, MATTHEW 1541 NW 24TH AVE POMPANO BEACH, FL 33069 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CUMMINGS, ROY 1541 NW 24TH AVE POMPANO BEACH, FL 33069 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the Information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director | | | | | |

12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OPEIGNING OFFICER OR DIRECTOR

MATTHEW CUMMINGS alalos

Daytime Phone #