2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000001609 1. Entity Name HARMONY LOGISTICS, INC. Principal Place of Business Mailing Address 916 WALDEN YORK AVE P.O. BOX 482 DELAND, FL 32724 #205 DELAND, 32724 No Chg-P 01302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3702275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAKKES, CJ 916 WEST NEW YORK AVE 205 DELAND, FL 32724 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 lete # explicable. (NOTE, Registered Agent signature required when reinstating) DATE U0000013428 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 ′28/04-80012-017 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PC TITLE BAKKES, CAREL-JOHAN NAME STREET ADDRESS 661 E TAYLOR ROAD CITY-ST-ZIP DELAND, FL 32724 3131 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incleated 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 ampowered 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.

FILED

4-26-04