

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025897

FILED
Mar 23, 2004
Secretary of State

Entity Name: LOGISTECH ENTERPRISES, INC.

Current Principal Place of Business:

95 BURROUGHS DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

10 OLD KINGS RD
SUITE, 216B
PALM COAST, FL 32137

Current Mailing Address:

95 BURROUGHS DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3702459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, KIMBERLY A ESQ.
1300 MARSH LANDING PKWY, SUITE 108
JACKSONVILLE BEACH, FL 322502407

Name and Address of New Registered Agent:

KIES, ROBERT J
95 BURROUGHS DR.
PALM COAST, FL 32137

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: ROBERT J. KIES

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIES, ROBERT J
Address: 95 BURROUGHS DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. KIES

PSTD

03/23/2004

Electronic Signature of Signing Officer or Director

Date