### 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

#### Sep 02, 2005 8:00 am Secretary of State **DOCUMENT # P01000049680** 09-02-2005 90011 040 \*\*\*150.00 1. Entity Name IVEY LOGISTICS, INC. Principal Place of Business Mailing Address 50064511 8700 NW 46TH STREET 8700 NW 46TH STREET LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1106245 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **IVEY, GEORGE** Street Address (P.O. Box Number is Not Acceptable) 8700 NW 46TH STREET LAUDERHILL, FL 33351 Zio Code 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 urinted name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition IVEY, GEORGE A NAME NAME STREET ADDRESS 8700 NW 46TH STREET STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED

Daytime Phone #

Letter Number: 805A00049580

### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 1, 2005

IVEY LOGISTICS, INC. 8700 NW 46TH STREET LAUDERHILL, FL 33351

SUBJECT: IVEY LOGISTICS, INC. Ref. Number: P01000049680)

We have received your document for IVEY LOGISTICS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

An officer or director must sign the report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott Document Specialist

## ATTACHMENT SV064511

August 30, 2005

IVEY LOGISITICS, INC 8700 NW 46TH STREET LAUDERHILL, FL 33351

SUBJECT: IVEY LOGISITICS, INC

Ref Number: P01000049680

We have received noticed from Corporate Compliance Center about our annual report so we send a check for \$150.00 in the mail and several weeks later after watching the news we found out that the check we send off was not send to the State of Florida.

Then later we received another letter from Corporate Compliance Center requesting another \$100.00. When our check was return from the state of Florida I called and was told to send a letter explaining what happened.

I have enclosed copies of all the documents I have received and the filing fee of \$150.00. I am requesting that our filing fee late charge be waived becaused of the misleading information we have received. Thank you.

Sincerely,

Rresident, George Ivey IVEY LOGISITICS, INC



# CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (\$\$\$) 883-6635

August 25, 2005

50044511 #P01.000049680

G & A TRUCKING OF LAUDERHILL, INC. GEORGE A. IVEY 8700 NW 46TH ST LAUDERHILL FL 33351-5423

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

#### Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. In the best interests of our customers, we are returning the documents you sent to us.

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL-REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely.

Tom Litchfield