

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071949

Entity Name: LOGOS ETC., INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

5418 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1984 S. CLUB DR.
WELLINGTON, FL 33414

Current Mailing Address:

5418 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1984 S. CLUB DR.
WELLINGTON, FL 33414

FEI Number: 65-1126131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, HOWARD
5418 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHAPIRO, HOWARD
1984 S. CLUB DR.
WELLINGTON, FL 33414 US

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:

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAPIRO, HOWARD
Address: 5418 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAPIRO, HOWARD
Address: 1984 S. CLUB DR.
City-St-Zip: WELLINGTON, FL 33414

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: HOWARD SHAPIRO

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date