

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084120

Entity Name: CHACO LOGISTICS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

250 SKIFF POINT
SUITE 002
CLEARWATER, FL 33657

Current Mailing Address:

PO BOX 3145
CLEARWATER, FL 337678145

New Principal Place of Business:

250 SKIFF POINT
SUITE 002
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3742604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDELL, JAMES R JR
714 SNUG ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

TINDELL, JAMES R JR
250 SKIFF POINT
2
CLEARWATER, FL 33767 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: JAMES R TINDELL JR

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TINDELL, JAMES R JR
Address: 714 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TINDELL, JAMES R JR
Address: 250 SKIFF POINT
City-St-Zip: CLEARWATER, FL 33767

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: JAMES R TINDELL JR

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date