

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001590

FILED
Feb 10, 2004
Secretary of State

Entity Name: N.O.A. LOGISTICS SERVICES CORP.

Current Principal Place of Business:

3145 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 101473
FORT LAUDERDALE, FL 33310

New Mailing Address:

POST OFFICE BOX 7747
DELRAY BEACH, FL 33482

FEI Number: 04-3586895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ABIRI, ERRYN P
Address: 3145 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: ABIRI, ERRYN P
Address: 3145 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERRYN ABIRI

PSTD

02/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date