2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021649

Entity Name: LOGAN'S EXPORT INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 NW 53RD ST 8311 NW 53 RD ST HAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

8311 NW 53 RD ST LAUDERHILL, FL 33351

FEI Number: 75-3099735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOGAN, ANDRE S
 290 NW 53RD ST.
 8311 NW 53 RD ST

 MIAMI, FL 33127 US
 LAUDERHILL, FL 33351 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: A LOGAN 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOGAN, ANDRE S
 Name:
 LOGAN, ANDRE S

 Address:
 290 NW 53RD ST.
 Address:
 8311 NW 53RD ST.

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 LAUDERHILL, FL 33351

Title: PD () Delete Title: () Change () Addition

 Name:
 LOGAN, ANDRE S
 Name:

 Address:
 8311 NW 53RD ST
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33351 US
 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: ALOGAN PD 04/20/2005