

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033706

Entity Name: ALAFIA LOGIC, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

11101 COLETTE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

13704 MARTIN LUTHER KING BLVD.
DOVER, FL 33527

Current Mailing Address:

11101 COLETTE RD
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 1322
RIVERVIEW, FL 33568

FEI Number: 61-1414658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNARD, EARL JEREMIAH
11101 COLETTE RD
RIVERVIEW, FL 33569 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: P () Delete
Name: THOMPSON, JERRY
Address: 13704 MARTIN LUTHER KING JR., BLVD.
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: LENNARD, EARL JEREMIAH
Address: 11101 COLETTE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: PETERSON, ERIC
Address: 1704 JILLIAN RD
City-St-Zip: BRANDON, FL 33510

Title: D (X) Delete
Name: HAMILTON, DANE
Address: 11604 WINN RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JERRY WAYNE THOMPSON

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date