

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037453

FILED
Apr 27, 2004
Secretary of State

Entity Name: LOGAL OF AMERICA INC.

Current Principal Place of Business:

122 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

122 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 03-0421284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROGER A
122 RIVERWALK CIRCLE
SUNRISE, FL 33326 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: VD () Delete
Name: GUILARTE, MERCEDES C
Address: 3530 MYSTIC POINTE DRIVE #1513
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: FERRIS, VALESKA
Address: 3530 MYSTIC POINTE DRIVE #1513
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: LOPEZ, CARLOS E
Address: 3530 MYSTIC POINTE DRIVE #1513
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LOPEZ, AURA J
Address: 122 RIVERWALK CIRCLE
City-St-Zip: WESTON, FL 33326

Title: PD (X) Change () Addition
Name: LOPEZ, ROGER A
Address: 122 RIVERWALK CIRCLE
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: LOPEZ, CARLOS E
Address: 4018 CORTEZ DRIVE APT# B
City-St-Zip: TAMPA, FL 33614

Title: OM () Change (X) Addition
Name: LOPEZ BOYER, ROGERS R
Address: 122 RIVERWALK CIRCLE
City-St-Zip: WESTON, FL 33326

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: CARLOS E. LOPEZ

TD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date