

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038698

FILED
Apr 28, 2004
Secretary of State

Entity Name: DEPENDABLE LOGISTICS, INC.

Current Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 304
COOPER CITY, FL 33328

New Principal Place of Business:

1135 FAIRFAX LANE
WESTON, FL 33326

Current Mailing Address:

POST OFFICE BOX 268117
WESTON, FL 33326

New Mailing Address:

FEI Number: 07-3638400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: V () Delete
Name: ROSENFELDT, JOSEPH S
Address: 10400 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: PD () Delete
Name: ROSENFELDT, LORETTA
Address: 10400 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: SD () Delete
Name: VICKERS, MINDY B
Address: 10400 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: TD () Delete
Name: ROSENFELDT, STUART A
Address: 10400 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: ROSENFELDT, LEE GARY
Address: 10400 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: ROSENFELDT, HEATHER B
Address: 10400 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMD (X) Change () Addition
Name: ROSENFELDT, JOSEPH S
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTONE, FL 33326

Title: PD (X) Change () Addition
Name: ROSENFELDT, LORETTA
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: VICKERS, MINDY B
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: ROSENFELDT, STUART A
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: ROSENFELDT, LEE G
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: ROSENFELDT, HEATHER B
Address: 1135 FAIRFAX LANE
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: JOSEPH S. ROSENFELDT

GMD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date