

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047636

FILED
Apr 16, 2004
Secretary of State

Entity Name: INTERSTATE LOGISTICS, INC.

Current Principal Place of Business:

7500 NORTHWEST 25TH STREET
SUITE 241
MIAMI, FL 33122

New Principal Place of Business:

7500 NORTHWEST 25TH STREET
SUITE 102
MIAMI, FL 33122

Current Mailing Address:

7500 NORTHWEST 25TH STREET
SUITE 241
MIAMI, FL 33122

New Mailing Address:

7500 NORTHWEST 25TH STREET
SUITE 102
MIAMI, FL 33122

FEI Number: 04-3654032

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: PD () Delete
Name: MCPATRICK, CAROL
Address: 7500 NORTHWEST 25TH STREET, STE 241
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: MCPATRICK, VINCENT
Address: 7500 NORTHWEST 25TH STREET, STE 241
City-St-Zip: MIAMI, FL 33122

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: CAROL MCPATRICK

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date