2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065713

Entity Name: JAF LOGISTICS, INC.

FILED Apr 30, 2004 Secretary of State

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

5349 N.W. 198 TERRACE 12705 SW 49TH CT MIAMI, FL 33055 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5349 N.W. 198 TERRACE P.O. BOX 260293

MIAMI, FL 33055 PEMBROKE PINES, FL 33026

FEI Number: 01-0719346 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:

AJOY, JONATHAN
5349 N.W. 198 TERRACE
0PA LOCKA, FL 33055 US
AJOY, JONATHAN
P O BOX 260293
PEMBROKE PINES, FL 33026 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: JONATHAN AJOY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 AJOY, JONATHAN
 Name:
 AJOY, JONATHAN

 Address:
 5349 N.W. 198 TERRACE
 Address:
 P O BOX 260293

City-St-Zip: MIAMI, FL 33055 City-St-Zip: PEMBROKE PINES, FL 33026

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: JONATHAN AJOY PRES 04/30/2004