

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083502

FILED
Apr 22, 2004
Secretary of State

Entity Name: ELIZOL INTERNATIONAL LOGISTICS, INC

Current Principal Place of Business:

4995 NW 72 AVE.
408
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE.
408
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1019196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, PASCUAL
3500 SW 22 ST.
1002
MIAMI, FL 33145

Name and Address of New Registered Agent:

SOLER, PASCUAL
16353 SW 97 ST.
MIAMI, FL 33196

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, PASCUAL
Address: 3500 SW 22 ST. #1002
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: HANLEY, ELIZABETH R
Address: 8821 SW 142 AVE APT # 1811
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, PASCUAL
Address: 16353 SW 97 ST.
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: HANLEY, ELIZABETH R
Address: 16353 SW 97 ST.
City-St-Zip: MIAMI, FL 33196

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: PASCUAL SOLER

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date