2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT# P02000087914 05-04-2005 90101 008 ***150.00 1. Entity Name* SMART LOGISTICS INC. Principal Place of Business Mailing Address 14016143 4197 NORTH HAVERHILL ROAD SUITE 201 4197 NORTH HAVERHILL ROAD SUITE 201 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Bysiness 185 SW Bowden Ave 3. Mailing Address Bowden Ale 185 SW Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For YORT ST Lucie. 56-2286120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition THOMAS, HOWARD NAME STREET ADDRESS 4197 NORTH HAVERHILL ROAD SUITE 201 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, YANEEK NAME 4197 NORTH HAVERHILL ROAD SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIE SD TITLE ☐ Delete ☐ Change Addition THOMAS, NISHAUNETTE NAME NAME STREET ADDRESS 4197 NORTH HAVERHILL ROAD SUITE 201 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THOMAS, LATOYA NAME NAME 4197 NORTH HAVERHILL ROAD SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: <

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