

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115971

Entity Name: ZIRCON (USA), LOGISTICS, INC.

FILED
Aug 20, 2004
Secretary of State

Current Principal Place of Business:

504 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

504 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 14-1853248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, DAVID D
504 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: WARREN, JEFFERY
Address: 231 BLOSSOM LANE
City-St-Zip: PB SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANICK, BRENT W
Address: 101-225 DUNCAN MILL ROAD
City-St-Zip: TORONTO ONTARIO CANADA, ON M3B3K9 CA

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: BRENT W SWANICK

P

08/20/2004

Electronic Signature of Signing Officer or Director

Date