

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117945

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: LOGIS ONE INC.

**Current Principal Place of Business:**

8460 SW 179 ST  
MIAMI, FL 33157 FL

**New Principal Place of Business:**

**Current Mailing Address:**

8460 SW 179 ST  
MIAMI, FL 33157 FL

**New Mailing Address:**

FEI Number: 13-4220530      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EUGENIO, CRESPO  
8460 SW 179 ST  
MIAMI, FL 33157 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: DANIELA, GIOBIO  
Address: 8460 SW 179 ST.  
City-St-Zip: MIAMI, FL 33157 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANIELA GIOBIO

P

04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date