

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130496

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTHLAND LOGISTIC SERVICES, INC.

Current Principal Place of Business:

7803 SOUTHLAND BOULEVARD
SUITE 204
ORLANDO, FL 32809

New Principal Place of Business:

2600 TITAN ROW
ORLANDO, FL 32809

Current Mailing Address:

7803 SOUTHLAND BOULEVARD
SUITE 204
ORLANDO, FL 32809

New Mailing Address:

2600 TITAN ROW
SUITE 204
ORLANDO, FL 32809

FEI Number: 05-0548107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, THOMAS
7803 SOUTHLAND BOULEVARD SUITE 204
ORLANDO, FL 32809

Name and Address of New Registered Agent:

MULLER, THOMAS
2600 TITAN ROW
ORLANDO, FL 32809

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLER, THOMAS
Address: 309 BURLEIGH COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: THOMAS R MULLER

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date