

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004467

FILED
Jan 24, 2004
Secretary of State

Entity Name: LOGICAL EQUIPMENT LOGISTICS, INC.

Current Principal Place of Business:

4602 ASHTON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4602 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 04-3733873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULWELLING, RAY
4602 ASHTON ROAD
SARASOTA, FL 34233

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: PD () Delete
Name: ULWELLING, RAY
Address: 4602 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: RAY ULWELLING

PD

01/24/2004

Electronic Signature of Signing Officer or Director

Date