

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004467

FILED
Mar 18, 2005
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:

752 COMMERCE DR
15
VENICE, FL 34292

Current Mailing Address:

4602 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

752 COMMERCE DR
15
VENICE, FL 34292

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 US

Name and Address of New Registered Agent:

ULWELLING, RAY
752 COMMERCE DR
SUITE 15
VENICE, FL 34292 US

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: RAY ULWELLING

03/18/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULWELLING, RAY
Address: 752 COMMERCE DR SUITE 15
City-St-Zip: VENICE, FL 34292

Title: V () Change (X) Addition
Name: WANDER, LLOYD
Address: 752 COMMERCE DR SUITE 15
City-St-Zip: VENICE, FL 34292

Title: TS () Change (X) Addition
Name: SCHAEFER, MARK
Address: 752 COMMERCE DR SUITE 15
City-St-Zip: VENICE, FL 34292

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

03/18/2005

Electronic Signature of Signing Officer or Director

Date