2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008365

Entity Name: A & R QUALITY LOGISTICS INC

PLANTATION, FL 33325

City-St-Zip:

FILED Jun 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10049 NW 89TH AVE **BAY 10** MEDLEY, FL 33178 **New Mailing Address: Current Mailing Address:** 10049 NW 89TH AVE **BAY 10** MEDLEY, FL 33178 FEI Number: 38-3672058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMKISSOON, CHRIS 13440 NW 5TH COURT PLANTATION, FL 33325 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANDERSON, ISHWAR P Name: Name: 2759 ARROWWOOD COURT Address: Address: City-St-Zip: DAVID, FL 33328-677 US City-St-Zip: Title: S,VP () Delete Title: () Change () Addition RAMKISSOON, CHRIS Name: Name: 13440 NW 5 COURT Address: 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: CHRIS RAMKISSOON PERS 06/15/2004