## **2004 FOR PROFIT CORPORATION**

## Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000026958 04-22-2004 90071 024 \*\*\*150.00 RIVERCITY LOGISTICS, INC. Principal Place of Business Mailing Address 24051777 546 COUNTY ROAD 207A 546 COUNTY ROAD 207A EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number Not Applicable 54-2103473 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- -7. Name and Address of New Registered Agent KANE, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 546 COUNTY ROAD 207A EAST PALATKA, FL 32131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . . DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,D WHITAKER, HOWARD 546 COUNTY ROAD 207A TITLE ☐ Delete TITLE ☐ Addition Change Change WHITAKER, HOWARD NAME · NAME STREET ADDRESS 546 COUNTY ROAD 207A STREET ADDRESS CITY-ST-7IP EAST PALATKA, FL 32131 CITY-ST-ZIP EAST PALATKA, FL 32131 TITLE ☐ Delete TITLE VP,D Change ☐ Addition KANE, ELLIOTT NAME NAME KANE, ELLIOTT 546 COUNTY ROAD 207A EAST PALATKA, FL 32131 STREET ADDRESS 546 COUNTY ROAD 207A STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ▼ Addition HAROLD\_SCHNIEKERT NAME NAME STREET ADDRESS 724 GREENHILL AVENUE STREET ADDRESS WILLINGTON, DELAWARE CITY-ST-ZIP CITY-ST-ZIP 19805 TITLE ☐ Delete ☐ Change Addition TITLE DON TOLAND NAME NAME 508 WHITEHALL CLOSE STREET ADDRESS STREET ADDRESS PEACHTREE CITY, CA 30269 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ن. 🗖 Delete □ Change ☐ Addition NAME<sup>\*</sup> NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:	Earley	-12	4/19/2004	_
SIG	SNATURE AND TYPED OR PRINTED NAME OF	SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CITY-ST-ZIP