

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026958

Entity Name: RIVERCITY LOGISTICS, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131

## New Principal Place of Business:

## Current Mailing Address:

546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131

## New Mailing Address:

FEI Number: 54-2103473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANE, ELLIOTT  
546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131 US

## 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: WHITAKER, HOWARD  
Address: 546 COUNTY ROAD 207A  
City-St-Zip: EAST PALATKA, FL 32131

Title: VPD ( ) Delete  
Name: KANE, ELLIOTT  
Address: 546 COUNTY ROAD 207A  
City-St-Zip: EAST PALATKA, FL 32131

Title: D ( ) Delete  
Name: SCHNIEKERT, HAROLD  
Address: 724 GREENHILL AVE  
City-St-Zip: WILMINGTON, DE 19805

Title: D ( ) Delete  
Name: TOLAND, DON  
Address: 508 WHITEHALL BLVD  
City-St-Zip: PEACHTREE CITY, GA 30269

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TOLAND, DONALD J  
Address: 508 WHITEHALL BLVD  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D ( ) Change (X) Addition  
Name: LANGBERG, NORMAN J  
Address: 275 THIRTEENTH N.E., APT 811  
City-St-Zip: ATLANTA, GA 30309

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: ELLIOTT KANE

VPD

04/14/2005

Electronic Signature of Signing Officer or Director

Date