

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044004

Entity Name: SPRAGUE LOGISTICS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1702 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

6724 N.W. 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

1702 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Mailing Address:

P.O. BOX 52-1048
MIAMI, FL 331521048

FEI Number: 37-1464999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H
1702 S WASHINGTON AVE
TITUSVILLE, FL 32780

Name and Address of New Registered Agent:

SPRAGUE, KEVIN M
6724 N.W. 72 AVENUE
MIAMI, FL 33166

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: KEVIN M SPRAGUE

09/08/2004

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:

Title: D () Delete
Name: SPRAGUE, KEVIN
Address: P O BOX 521048
City-St-Zip: MIAMI, FL 335121048

Title: D () Delete
Name: SPRAGUE, BRIAN
Address: 1211 RAIN FOREST LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SPRAGUE, KEVIN
Address: P O BOX 521048
City-St-Zip: MIAMI, FL 335121048

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: KEVIN M SPRAGUE

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09/08/2004

Electronic Signature of Signing Officer or Director

Date