

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053260

Entity Name: LOGAN SOLUTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8970 NW 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

11235 NW 44 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

8970 NW 53 STREET
SUNRISE, FL 33351

New Mailing Address:

11235 NW 44 STREET
CORAL SPRINGS, FL 33065

FEI Number: 55-0829864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO JR
8970 NW 53 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LOPEZ, GUILLERMO JR
11235 NW 44 STREET
CORAL SPRINGS, FL 33065 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: GUILLERMO LOPEZ JR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MAGDA
Address: 8970 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: LOPEZ, GUILLERMO JR
Address: 8970 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: TD () Delete
Name: LOPEZ, GUILLERMO SR
Address: 8970 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: LOPEZ, JUAN PABLO
Address: 8970 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: LOPEZ, GUILLERMO SR
Address: 8970 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MAGDA
Address: 11235 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: LOPEZ, GUILLERMO JR
Address: 11235 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Change () Addition
Name: LOPEZ, GUILLERMO SR
Address: 11235 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: LOPEZ, JUAN PABLO
Address: 11235 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: LOPEZ, GUILLERMO SR
Address: 11235 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: GUILLERMO LOPEZ JR

VD

04/25/2005

Electronic Signature of Signing Officer or Director

Date