

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055753

Entity Name: FORMULA LOGISTICS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10811 LA VISTA LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

2005 KISER DR.
VALRICO, FL 33594

Current Mailing Address:

10811 LA VISTA LOOP
RIVERVIEW, FL 33569

New Mailing Address:

2005 KISER DR.
VALRICO, FL 33594

FEI Number: 20-0026899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, CHRISTOPHER B
10811 LA VISTA LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CASTELLANO, CHRISTOPHER B
2005 KISER DR.
VALRICO, FL 33594 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: CHRISTOPHER B CASTELLANO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANO, CHRISTOPHER B
Address: 10811 LA VISTA LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANO, CHRISTOPHER B
Address: 2005 KISER DR.
City-St-Zip: VALRICO, FL 33594

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: CHRISTOPHER B CASTELLANO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date