

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065511

Entity Name: BG LOGISTICS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11400 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4733 W. ATLANTIC AVE.
SUITE C-19
DELRAY BEACH, FL 33445

Current Mailing Address:

11400 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Mailing Address:

4733 W. ATLANTIC AVE.
SUITE C-19
DELRAY BEACH, FL 33445

FEI Number: 14-1887246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERAGI, ROBERT J
11400 STATE ROAD 7
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

GERAGI, ROBERT J
4733 W. ATLANTIC AVE.
SUITE C-19
DELRAY BEACH, FL 33445

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: ROBERT J. GERAGI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GERAGI, ROBERT J
Address: 11400 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERAGI, ROBERT J
Address: 4733 W. ATLANTIC AVE. SUITE C19
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT J. GERAGI

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date