

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069328

Entity Name: KC LOGISTICS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DR #202
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
202
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR #202
CORAL SPRINGS, FL 33076

New Mailing Address:

5944 CORAL RIDGE DRIVE
202
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLARTE, GILBERT P
5580 NW 61 ST #612
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

OLARTE, GILBERT P
5580 NW 61 ST
612
COCONUT CREEK, FL 33073 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: GILBERT OLARTE

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLARTE, GILBERT P
Address: 5580 SW 61 ST #612
City-St-Zip: COCONUT CREEK, FL 33073

Title: VT () Delete
Name: AKL, CARLOS A
Address: 22119 BOCA PLACE DRIVE #325
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLARTE, GILBERT P
Address: 5580 NW 61 ST # 612
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: VT () Change (X) Addition
Name: MONTAÑA, BELSSY L
Address: 5580 NW 61 ST # 612
City-St-Zip: COCONUT CREEK, FL 33073

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: GILBERT OLARTE

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date