

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076625

Entity Name: Q1 LOGISTICS INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2672 KERWOOD CIRCLE
ORLANDO, FL 32810 US

Current Mailing Address:

2672 KERWOOD CIRCLE
ORLANDO, FL 32810 US

New Principal Place of Business:

2451 CENTERGATE DRIVE
CH-305
MIRAMAR, FL 33025 US

New Mailing Address:

2451 CENTERGATE DRIVE
CH-305
MIRAMAR, FL 33025 US

FEI Number: 81-0623443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH MCCALL, CAMILLE A
2672 KERWOOD CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HERNANDEZ, JENNIFER
2451 CENTERGATE DRIVE
CH-305
MIRAMAR, FL 33025 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: JENNIFER HERNANDEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WELCH MCCALL, CAMILLE A
Address: 2672 KERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: P () Delete
Name: PARKER, CARLUS L
Address: 2672 KERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32810

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JENNIFER, JENNIFER
Address: 2451 CENTERGATE DRIVE CH-305
City-St-Zip: MIRAMAR, FL 33025 US

Title: P (X) Change () Addition
Name: HERNANDEZ, JENNIFER
Address: 2451 CENTERGATE DRIVE CH-305
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Change (X) Addition
Name: PARKER, CARLUS L
Address: 2451 CENTERGATE DRIVE CH-305
City-St-Zip: MIRAMAR, FL 33025

Title: TREA () Change (X) Addition
Name: PARKER, RENATA
Address: 2451 CENTERGATE DRIVE CH-305
City-St-Zip: MIRAMAR, FL 33025

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: JENNIFER HERNANDEZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date