

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076625

Entity Name: Q1 LOGISTICS INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2672 KERWOOD CIRCLE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

7118 DAVAR AVE.
ORLANDO, FL 32810

New Mailing Address:

376 ALDERSHOT COURT
KISSIMMEE, FL 34758

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
7118 DAVAR AVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RENATA, PARKER
376 ALDERSHOT COURT
KISSIMMEE, FL 34758 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: RENATA PARKER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: TREA () Delete
Name: PARKER, RENATA
Address: 2672 KERWOOD CIR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH MCCALL, CAMILLE
Address: 376 ALDERSHOT COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP (X) Change () Addition
Name: PARKER, CARLUS L
Address: 376 ALDERSHOT COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: CEO (X) Change () Addition
Name: PARKER, RENATA
Address: 376 ALDERSHOT COURT
City-St-Zip: KISSIMMEE, FL 34758 US

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: RENATA PARKER

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date