

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082504

Entity Name: SAYE LOGISTICS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3739 HWY 4 W
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 70
JAY, FL 32565

New Mailing Address:

FEI Number: 65-1198344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYE, ELLY
5339 WILEY SCOTT ROAD
JAY, FL 32565 US

Name and Address of New Registered Agent:

SAYE, ELLY
4291 MORRISTOWN ROAD
JAY, FL 32565 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLY, SAYE
Address: 3739 HWY 4 W
City-St-Zip: JAY, FL 32565

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SAYE, MICHAEL J
Address: 4291 MORRISTOWN ROAD
City-St-Zip: JAY, FL 32565 US

Title: VS () Change (X) Addition
Name: SAYE, ELLY M
Address: 4291 MORRISTOWN ROAD
City-St-Zip: JAY, FL 32565 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: ELLY M SAYE

V

01/05/2004

Electronic Signature of Signing Officer or Director

Date