

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086844

Entity Name: RAPID LOGISTICS, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10155 NW 48TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2787 EAST OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 25532
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 20-0149214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIJAY RAMLOGAN
10155 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MARK A. SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33306 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: MARK SINGH

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMLOGAN, VIJAY
Address: 10155 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, MARK
Address: 2787 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARK SINGH

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date