

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088512

Entity Name: XRG LOGISTICS, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

5301 W. CYPRESS STREET  
SUITE 111  
TAMPA, FL 33607 US

## Current Mailing Address:

5301 W. CYPRESS STREET  
SUITE 111  
TAMPA, FL 33607 US

## New Principal Place of Business:

601 CLEVELAND STREET  
SUITE 820  
CLEARWATER, FL 337554169 US

## New Mailing Address:

601 CLEVELAND STREET  
SUITE 820  
CLEARWATER, FL 337554169 US

FEI Number: 20-0145344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRENNAN, KEVIN  
5301 W. CYPRESS STREET  
SUITE 111  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

CRONIN, MICHAEL T  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 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: MICHAEL T. CRONIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SHADDEN, STANLEY R  
Address: 5301 CYPRESS STREET, SUITE 111  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: BRENNAN, KEVIN P  
Address: 5301 CYPRESS STREET, SUITE 111  
City-St-Zip: TAMPA, FL 33607

Title: SECR ( ) Delete  
Name: COUTURE, STEPHEN R  
Address: 5301 CYPRESS STREET, SUITE 111  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: HUGGINS, DONALD G  
Address: 5301 CYPRESS STREET, SUITE 111  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHADDEN, STANLEY R  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

Title: V (X) Change ( ) Addition  
Name: BRENNAN, KEVIN P  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

Title: S (X) Change ( ) Addition  
Name: COUTURE, STEPHEN R  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

Title: D (X) Change ( ) Addition  
Name: HUGGINS, DONALD G  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 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: KEVIN P. BRENNAN

V

04/12/2005

Electronic Signature of Signing Officer or Director

Date