

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104220

FILED
Jul 20, 2004
Secretary of State

Entity Name: ADVANTAGE LOGISTICS SYSTEMS INC.

Current Principal Place of Business:

12719 HEADWATER CIRCLE
WELLINGTON,, FL 33414

New Principal Place of Business:

15480 EMMELMAN ROAD
WELLINGTON,, FL 33414

Current Mailing Address:

12719 HEADWATER CIRCLE
WELLINGTON,, FL 33414

New Mailing Address:

15480 EMMELMAN ROAD
WELLINGTON,, FL 33414

FEI Number: 20-0243026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAMONTES, HECTOR
12719 HEADWATER CIRCLE
WELLINGTON,, FL 33414 US

Name and Address of New Registered Agent:

MIRAMONTES, HECTOR
15480 EMMELMAN ROAD
WELLINGTON,, FL 33414 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: HECTOR MIRAMONTES

07/20/2004

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/D () Delete
Name: MIRAMONTES, HECTOR
Address: 12719 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D () Delete
Name: MIRAMONTES, MARISEL
Address: 12719 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MIRAMONTES, HECTOR
Address: 15480 EMMELMAN ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D (X) Change () Addition
Name: MIRAMONTES, MARISEL
Address: 15480 EMMELMAN ROAD
City-St-Zip: WELLINGTON, FL 33414

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: HECTOR MIRAMONTES

P/D

07/20/2004

Electronic Signature of Signing Officer or Director

Date