

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004839

Entity Name: CASANOVA LOGISTICS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

512 WALKER AVE
GREENACRES, FL 33463

New Principal Place of Business:

104 DAYTON ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

512 WALKER AVE
GREENACRES, FL 33463

New Mailing Address:

104 DAYTON ROAD
LAKE WORTH, FL 33467

FEI Number: 83-0383964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, YARNELL
512 WALKER AVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CASANOVA, YARNELL
104 DAYTON RD
LAKE WORTH, FL 33467 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOVA, YARNELL
Address: 512 WALKER AVE
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: CASANOVA, DORIS
Address: 512 WALKER AVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOVA, YARNELL
Address: 104 DAYTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: CASANOVA, DORIS
Address: 104 DAYTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: DORIS CASANOVA

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date