

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026094

Entity Name: AO LOGISTICS INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

329 CENTRAL AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

329 CENTRAL AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 90-0150143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDWIN, WALTER
Address: 329 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: MILLER, RICHARD
Address: 5580 FOUNTAIN LAKE CIRCLE
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: STERLACE, SCOTT
Address: 4521 AMANDA AVENUE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MILLER, RICHARD
Address: 5580 FOUNTAIN LAKE CIRCLE
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER BALDWIN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date