

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026777

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: TRUE VISION LOGISTICS, INC.

## Current Principal Place of Business:

1601 DUNN AVE. #903  
JACKSONVILLE, FL 32218 US

## New Principal Place of Business:

1601 DUNN AVE. #416  
JACKSONVILLE, FL 32218 US

## Current Mailing Address:

1601 DUNN AVE. #903  
JACKSONVILLE, FL 32218 US

## New Mailing Address:

PO BOX 77123  
JACKSONVILLE, FL 32226 US

FEI Number: 86-1095759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANE, JEFFERY E  
1601 DUNN AVE. #903  
JACKSONVILLE, FL 32218 US

## Name and Address of New Registered Agent:

LANE, JEFFERY E  
1601 DUNN AVE. #416  
JACKSONVILLE, FL 32218 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: JEFFERY E. LANE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANE, JEFFERY E  
Address: 1601 DUNN AVE. #903  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP ( ) Delete  
Name: LANE, ANTIONETTE R  
Address: 1601 DUNN AVE. #903  
City-St-Zip: JACKSONVILLE, FL 32218 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LANE, JEFFERY E  
Address: 1601 DUNN AVE. #416  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP (X) Change ( ) Addition  
Name: LANE, ANTIONETTE R  
Address: 1601 DUNN AVE. #416  
City-St-Zip: JACKSONVILLE, FL 32218 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: ANTIONETTE R. LANE

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date