

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037945

Entity Name: GARWOOD LOGISTICS INC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

6951 SW 27 COURT
MIRAMAR, FL 33023 US

New Principal Place of Business:

255 NW 190TH ST
MIAMI, FL 33169 US

Current Mailing Address:

6951 SW 27 COURT
MIRAMAR, FL 33023 US

New Mailing Address:

255 NW 190TH ST
MIAMI, FL 33169 US

FEI Number: 84-1639269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, BRYON
6951 SW 27 COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BOWES, BRYON
255 NW 190TH ST
MIAMI, FL 33169 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: BRYON BOWES

05/16/2005

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 () Delete
Name: BOWES, BYRON
Address: 6951 SW 27 COURT
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWES, BYRON
Address: 255 NW 190TH ST
City-St-Zip: MIAMI, FL 33169 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: BRYON BOWES

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date