

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083392

FILED
Apr 14, 2005
Secretary of State

Entity Name: TRADE LOGISTICS CONSULTING, INC.

Current Principal Place of Business:

11243 NW 57TH LANE
DORAL, FL 33178

New Principal Place of Business:

3559 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

11243 NW 57TH LANE
DORAL, FL 33178

New Mailing Address:

3559 NW 82ND AVENUE
DORAL, FL 33122

FEI Number: 27-0091872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, JULIA M
1143 NW 57TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BATISTA, JULIA M
11243 NW 57TH LANE
DORAL, FL 33178 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: JULIA M. BATISTA

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, JULIA M
Address: 11243 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Delete
Name: JURISIC, DAMIR
Address: 11243 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIA M. BATISTA

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date