## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P04000103081 05-03-2005 90164 043 \*\*\*150.00 L G RAMSEY LOGISTICS, INC. Principal Place of Business Mailing Address 45183 PRECIOUS PLACE 45183 PRECIOUS PLACE 400003019 CALLAHAN, FL 32011-8381 CALLAHAN, FL 32011-8381 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) 4. FEI Number 20 - 1056386 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEONARD G. RAMSEY OUY, RAMSEY LEONARD. G Street Address (P.O. Box Number is Not Acceptable) 45183 PRECIOUS PLACE CALLAHAN, FL 32011-8381 45183 PRECIOUS 352811.838 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition GUY, RAMSEY LEONARD, G NAME NAME 45183 PRECIOUS PLACE STREET ADDRESS STREET ADDRESS C(TY-ST-7)P CALLAHAN, FL 320118381 CITY-ST-ZIP TITLE Detete ☐ Change Addition NAME RAMSEY, JENNIFER G NAME STREET ADDRESS **45183 PRECIOUS PLACE** STREET ADDRESS CALLAHAN, FL 320118381 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition THOMAS, BLAIR A NAME NAME P.O. BOX 1670-54025 JEANNIE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 320111670 CITY-ST-ZIP TITI F TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE: LEONARD G. KAMSES

**FILED** 

May 03, 2005 8:00 am