

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113323

FILED
Jan 19, 2005
Secretary of State

Entity Name: OEM SUPPLY & LOGISTICS INC.

Current Principal Place of Business:

2301 NE 29TH AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2301 NE 29TH AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 16-1700611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CAREY L
2408 S ZELLNER DR
INVERNESS, FL 34450 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HEFLIN, THOMAS
Address: 2301 N.E. 32ND AVE
City-St-Zip: OCALA, FL 34479

Title: VP () Change (X) Addition
Name: BRYANT, CAREY L
Address: 2408 S ZELLNER DR
City-St-Zip: INVERNESS, FL 34450

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: CAREY BRYANT

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date