

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129322

FILED
Mar 17, 2005
Secretary of State

Entity Name: NATIONAL LOGISTICS & DISTRIBUTION, INC.

Current Principal Place of Business:

189 PINEWOOD LANE
WINTER HAVEN, FL 338819117 US

New Principal Place of Business:

Current Mailing Address:

189 PINEWOOD LANE
WINTER HAVEN, FL 338819117 US

New Mailing Address:

FEI Number: 20-1610315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, ESTHER
189 PINEWOOD LANE
WINTER HAVEN, FL 338819117 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 327893738 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: WILLIAM P. WEATHERFORD, JR.

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRIEG, ESTHER
Address: 189 PINEWOOD LANE
City-St-Zip: WINTER HAVEN, FL 338819117 US

Title: D () Delete
Name: KRIEG, BENJAMIN
Address: 189 PINEWOOD LANE
City-St-Zip: WINTER HAVEN, FL 338819117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: KRIEG, BENJAMIN
Address: 189 PINEWOOD LANE
City-St-Zip: WINTER HAVEN, FL 338819117 US

Title: V/S (X) Change () Addition
Name: KRIEG, NADINE
Address: 189 PINEWOOD LANE
City-St-Zip: WINTER HAVEN, FL 338819117 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: BENJAMIN KRIEG

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date