

P05000 040190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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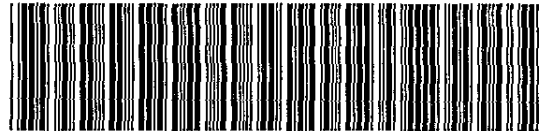
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Smith MAY 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL LOGISTICS NETWORK, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000040190

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C. ALVAREZ
(Name of Person)

(Name of Firm/Company)

6002 WHIPPOORWILL DRIVE
(Address)

TAMPA FL 33625
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN C. ALVAREZ at (813) 969-2608
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN C. ALVAREZ, hereby resign as VICE PRESIDENT
(Title)

of GLOBAL LOGISTICS NETWORK, INC
(Name of Corporation)

P05000040190, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Juan C Alvarez
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ASSIGNMENT OF STOCK

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, Juan C. Alvarez, the undersigned, residing at 6002 Whippoorwill Drive, Tampa, Fl. 33625, hereby sell, assign and transfer to William J. Harrison residing at, 5126 Rushbrook Rd., Land-O-Lakes, Fl. 34638, (100) one hundred shares of the stock of Global Logistics Network, Inc a Florida corporation, hereinafter referred to as the corporation, standing in my name on the books of the Corporation, and hereby irrevocably constitute and appoint the Corporation to transfer the stock on the books of the within named Corporation, with full power of substitution in the premises.

Dated: 5/10/05

Juan C. Alvarez
Juan C. Alvarez

In the presence of:

Debra Vega
William J. Harrison

Dep of State