

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138776

Entity Name: LEE LOGISTICS CORP.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

6118 SCHOOL HOUSE COURT  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

1530 VILLA CAPRI CIRCLE  
#307  
ODESSA, FL 33556

## Current Mailing Address:

PO BOX 26952  
TAMPA, FL 33623

## New Mailing Address:

PO BOX 22113  
TAMPA, FL 33622

FEI Number: 20-3613825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOODALL, GAY L  
6118 SCHOOL HOUSE COURT  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

WOODALL, GAY L  
1530 VILLA CAPRI CIRCLE  
#307  
ODESSA, FL 33556 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: GAY L WOODALL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOODALL, GAY L  
Address: 6118 SCHOOL HOUSE COURT  
City-St-Zip: WESLEY CHAPEL, FL 33544

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WOODALL, GAY L  
Address: 1530 VILLA CAPRI CIRCLE #307  
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GAY L WOODALL

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date