

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12327

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: LOGO HOLDINGS CORP.

## Current Principal Place of Business:

15851 SW 41 STREET  
800  
DAVIE, FL 33331

## New Principal Place of Business:

1840 NORTH COMMERCE PARKWAY  
#2  
WESTON, FL 33326

## Current Mailing Address:

15851 SW 41 STREET  
800  
DAVIE, FL 33331

## New Mailing Address:

1840 NORTH COMMERCE PARKWAY  
#2  
WESTON, FL 33326

FEI Number: 36-3313525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOWLER, WHITE, BURNEET, PA  
100 SE 2 STREET  
18 FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MC CLUSKEY & MC DONALD  
THE BARRISTER BLDG., 8821 SW 69 CT.  
MIAMI, FL 33156 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: JOHN HUGHES

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RESCIGNA, FRANK  
Address: 15851 SW 41 STREET  
City-St-Zip: DAVIE, FL 33331

Title: VP ( ) Delete  
Name: POTTECHER, GUILLUME  
Address: 15851 SW 41 STREET  
City-St-Zip: DAVIE, FL 33331

Title: ST ( ) Delete  
Name: COOPER, MARCIA A  
Address: 15851 SW 41 STREET  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALBA, DOMINIQUE  
Address: 1840 N. COMMERCE PARKWAY #2  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change ( ) Addition  
Name: POTTECHER, GUILLUME  
Address: 1840 N. COMMERCE PARKWAY #2  
City-St-Zip: WESTON, FL 33326

Title: ST (X) Change ( ) Addition  
Name: COOPER, MARCIA A  
Address: 1840 N. COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

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: MARCIA A. COOPER

ST

01/10/2005

Electronic Signature of Signing Officer or Director

Date