

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004883

FILED
Jun 30, 2005
Secretary of State

Entity Name: LOGO PLUS, INC.

Current Principal Place of Business:

8074 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

8050 NW 74 AVE
VETRO BUILDING
MIAMI, FL 33166 US

Current Mailing Address:

8074 NW 74 AVE
ROBICO BUILDING
MIAMI, FL 33166 US

New Mailing Address:

8050 NW 74 AVE
VETRO BUILDING
MIAMI, FL 33166 US

FEI Number: 65-0461444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROCOURT-DEEB, GHISLAINE
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: ROCOURT-CHATELAIN, KARINE
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GHISLAINE ROCOURT DEEB

PTS

06/30/2005

Electronic Signature of Signing Officer or Director

Date