2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2004 8:00 am DOCUMENT # P95000015492 **Secretary of State** 1. Entity Name 02-25-2004 90021 019 ***150.00 TDT LOGISTICS, INC. Principal Place of Business Mailing Address RT 10, BOX 319 LAKE CITY FL 32025 RT 10, BOX 319 LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address 4458 S. US Highway 441 4458 S. US Highway 441 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State Lake City, F1 City & State 4. FEI Number 59-3306356 Lake City, 32025 32025 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Same DICKS, TERRY N Street Address (P.O. Box Number is Not Acceptable) RT 10, BOX 319 LAKE CITY FL 32025 452 SW County Road 240 Zip C32025 CityLake City, Fi 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XI Change ☐ Addition TITLE TITLE ☐ Delete DICKS, NT NAME NAME 452 SW County Road 240 STREET ADDRESS STREET ADDRESS RT 10 BOX 319 CITY-ST-ZIP Lake City, Fl CITY-ST-ZIP LAKE CITY FL ☐ Addition Delete TITLE TITLE DICKS, CLINTON MAME 10385 S. US Highway 441 STREET ADDRESS RT 10, BOX 319 STREET ADDRESS Lake City, Fl 32025 LAKE CITY FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

386-752-1093