

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015492

Entity Name: TDT LOGISTICS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

4458 S. US HIGHWAY 441
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

4458 S. US HIGHWAY 441
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-3306356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKS, TERRY N
452 SW COUNTY ROAD 240
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKS, N T
Address: 452 SW COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: DICKS, CLINTON
Address: 10385 S. US HIGHWAY 441
City-St-Zip: LAKE CITY, FL 32025

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: CLINTON DICKS

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date