2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000094935

1. Entity Name

PRO-DRIVERS LOGISTICS, INC.

Principal Place of Business Mailing

18800 NORTHWEST 2 AVENUE MIAMI, FL 33169

SIGNATURE:

Mailing Address

18800 NORTHWEST 2 AVENUE MIAMI, FL 33169 FILED Feb 02, 2004 08:00 AM Secretary of State



01302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0627889 Applied For Not Applicable

5. Certificate of Status Desired __ [

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am lamiliar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent and tile i	f applicable. (NOTE: Registered	Agent aignature	e required when reinstating)	DATE	
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing []	\$5.00 May Be Added to Fees	U00000028530 02/04/04-80026-024 1	58.75
18. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARLEY, EDWARD 18800 NW 2ND AVE, STE 117 MIAMI, FL 33169					
TITLE NAME STREET ADDRESS CITY-57-ZIP	VD JOHNSON, MICHAEL 18800 NORTHWEST 2 AVENUE MIAMI, FL 33169					
BTLE NAME STREET ADDRESS GTY-ST-JIP	TD HARLEY, EDWARD 18800 NORTHWEST 2 AVENUE MIAMI, FL 33169		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZP				IN '	THIS SPACE	
DTLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.