

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90019 038 ***158.75

DOCUMENT # P96000031876

1. Entity Name
LOGISTICAL TECHNOLOGIES, INC.



Principal Place of Business
**5450 BENTGRASS DR
SUITE 118
SARASOTA, FL 34235**

Mailing Address
**5450 BENTGRASS DR
SUITE 118
SARASOTA, FL 34235**

40019513



2. Principal Place of Business

4751 TRAVINI CIRCLE

3. Mailing Address

4751 TRAVINI CIRCLE

Suite, Apt. #, etc.

SUITE 101

Suite, Apt. #, etc.

SUITE 101

City & State

SARASOTA, FL.

City & State

SARASOTA, FL.

Zip

34235

Country

U.S.A

Zip

34235

Country

U.S.A

01052005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0678865

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHWARTZ, STEPHAN
5450 BENTGRASS DR.
SARASOTA, FL 34235**

Name

Street Address (P.O. Box Number is Not Acceptable)

4751 TRAVINI CIRCLE

SUITE 101

City

SARASOTA

FL

Zip Code

34235

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

STEPHAN P. SCHWARTZ P.D.

2/14/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SCHWARTZ, STEPHAN P ☐ Delete
STREET ADDRESS 5450 BENTGRASS DR.
CITY-ST-ZIP SARASOTA, FL 34235

TITLE ☒ Change ☐ Addition
NAME 4751 TRAVINI CIRCLE SUITE 101
STREET ADDRESS SARASOTA FL. 34235
CITY-ST-ZIP

TITLE VSTD ☐ Delete
NAME SCHWARTZ, RICHARD E
STREET ADDRESS 5450 BENTGRASS DR.
CITY-ST-ZIP SARASOTA, FL 34235

TITLE ☐ Change ☒ Addition
NAME 4751 TRAVINI CIRCLE SUITE 101
STREET ADDRESS SARASOTA FL. 34235
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: **P.D.**

STEPHAN P. SCHWARTZ 2/14/05

941-341-9197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #