2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P97000042649** 1. Entity Name LOGI-TEC ENTERPRISES, INC. Principal Place of Business Mailing Address 1321 N.E. 209 TERRACE NORTH MIAMI BEACH FL 33179 1321 N.E. 209 TERRACE NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Sude, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0753526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALMER, WILLIAM O Street Address (P.O. Box Number is Not Acceptable) 1321 N.E. 209 TERRACE NORTH MIAMI BEACH FL 33179 City Zip Code 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 agont and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. ☐ Change Addition TITLE Delete TITLE PALMER, WILLIAM O NAME U00000023103 NAME 02/02/04-80013-006 158.75 1321 NE 209 TERRACE STREET ADDRESS STREET ADDRESS C(TY - ST - 789 CITY-ST-ZIP NO MIAMI BEACH FL 33179 Addition VΡ ☐ Change 3133.F TITLE ☐ Delete NAME PALMER, JOAN MAKE STREET ADDRESS 1321 NE 209 TERRACE STREET ADDRESS CITY - ST - ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Delete TITLE Change | Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change ☐ Addition TETLE MARKE NAME STREET ADDRESS STREET ADDRESS CETY-ST-JP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 cath, 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

SIGNATURE: William D. Talmy 17:11 in O. Palmer 1-27-04 305-653-0394