2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Jan 16, 2004 08:00 AM Secretary of State **DOCUMENT # P97000061129** 1. Entily Name ROAMER LOGISTICS, INC. Principal Place of Business Mailing Address 21141 SW 102ND STREET ROAD 21141 SW 102ND STREET ROAD **DUNNELLON, FL 34431** DUNNELLON, FL 34431 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3460016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALTER, JANET E DO NOT WRITE 21141 SW 102ND ST RD DUNNELLON, FL 34431 IN THIS SPACE . 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 algoriture required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SALTER, STEPHEN M NAME STREET ADDRESS 21141 SW 102ND ST RD U00000006170 CTTY-ST-ZIP DUNNELLON, FL 34431 01/16/04-80024-010 150.00 VST nne NAME SALTER, JANET E STREET ADDRESS 21141 SW 102ND ST RD CITY-ST-ZIP DUNNELLON, FL 34431 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MANUE STREET ADDRESS CITY-ST-ZIP UNE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: M. SULT STOPHED IN. SQ CTEX 114 94 765-5255
SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTOR Date Continue Phone #