

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028869

FILED
Feb 20, 2004
Secretary of State

Entity Name: LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.

Current Principal Place of Business:

8140 N.W. 74TH AVENUE
STE. 19
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2588 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0825391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 S.W. 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 S.W. 27TH AVENUE
MIAMI, FL 33133 US

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: ANTONIO GARCIA

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PAPAHIU, JUAN A
Address: 29 CALLE 15-52 ZONA 12
City-St-Zip: GUATEMALA GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN PAPAHIU

PTSD

02/20/2004

Electronic Signature of Signing Officer or Director

Date