2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT May 06, 2004 08:00 AM Secretary of State DOCUMENT # P98000033654 INTEGRATED TRANSPORTATION & LOGISTICS, INC. Principal Place of Business Mailing Address PO BOX 1891 6026 JETPORT INDUSTRIAL BLVD OLDSMAR, FL 34677 US TAMPA, FL 33634 03102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504743 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BROIDA, JOEL D DO NOT WRITE 605 75TH AVE ST PETE BEACH, FL 33706 IN THIS SPACE 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. Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000157547 TITLE D Ū5/06/04−80030-022 150.nn CITRO, JOANN G NAME STREET ADDRESS 1552 HUNTLEIGH CT OLDSMAR, FL 34677 CITY-ST-ZP TITLE CITRO, RONALD NAME STREET ADDRESS PO BOX 1891 CITY-ST-ZIP OLDSMAR, FL 34677 TITLE CITRO, ANA M NAME 3176 ROXMERE DR STREET ADDRESS DO NOT WRITE PALM HARBOR, FL 34685 SITY - ST - 278 IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 attactiment with an address, with all other like empowered.