2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TREE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000048991 1. Entity Name BUSINESS LOGISTICS INTERNATIONAL, INC. Principal Place of Business 2205 HOLLYWOOD BLVD #36A HOLLYWOOD FL 33020 2205 HOLLYWOOD BLVD #36A HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0840404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 against and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition Addition NAME AUSPITZ, RICHARD P NAME 2205 HOLLYWOOD BLVD #36A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CGY-ST-ZIP TITLE Delete त्रसाह □ Change ☐ Addition NAME AUSPITZ, MARGOT STREET ADDRESS 2205 HOLLYWOOD BLVD #36A STREET ADORESS CITY-ST-ZIE HOLLYWOOD FL 33020 CLTY-ST-ZIP TiTI F ☐ Delete TITLE Change Addition NAME NAME U00000237429 STREET ADDRESS STREET ADDRESS 02/21/05-80058-002 150.00 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Changè Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental jet or the trule 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 trusted employee ed 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 furthall other like empowered.

FILED