

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 09, 2004  
Secretary of State**

DOCUMENT# P98000070874

Entity Name: INTERNATIONAL LOGISTICS GROUP, INC.

**Current Principal Place of Business:**

2390 NW 147TH STREET  
MIAMI, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

6365 TAFT STREET  
SUITE 1008  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

FEI Number: 65-0862055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARROLL, JAN M  
2390 NW 147TH STREET  
MIAMI, FL 33054 US

**Name and Address of New Registered Agent:**

CARROLL, FLORA J  
2390 NW 147TH STREET  
MIAMI, FL 33054 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: FLORA J. CARROLL      12/09/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: CARROLL, JAN M  
Address: 6365 TAFT STREET, SUITE 1008  
City-St-Zip: MIAMI, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: CARROLL, FLORA J  
Address: 6365 TAFT STREET, SUITE 1008  
City-St-Zip: MIAMI, FL 33024

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: FLORA J. CARROLL      CEO      12/09/2004  
Electronic Signature of Signing Officer or Director      Date