

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070874

FILED
Jan 25, 2005
Secretary of State

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:

P.O. BOX 848308
PEMBROKE PINES, FL 33084 US

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

Name and Address of Current Registered Agent:

CARROLL, FLORA J
2390 NW 147TH STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

CARROLL, JAN M
P.O. BOX 848308
PEMBROKE PINES, FL 33084 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: JAN M. CARROLL 01/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARROLL, FLORA J
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, JAN M
Address: P.O. BOX 848308
City-St-Zip: PEMBROKE PINES, FL 33084

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: JAN M. CARROLL CEO 01/25/2005

Electronic Signature of Signing Officer or Director Date