

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107496

FILED
Feb 22, 2005
Secretary of State

Entity Name: LOGISTICAL DEVELOPMENT CORPORATION

Current Principal Place of Business:

1901 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

10785 SATELLITE BLVD
ORLANDO, FL 32837

Current Mailing Address:

1901 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 1289
CLIFTON PARK, NY 12065

FEI Number: 65-0940008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, KIMBERLY
1901 NW 7TH ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BONNEAU, KIMBERLY
P.O. BOX 1289
CLIFTON PARK, N.Y., FL 12065 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: KIMBERLY BONNEAU

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BONNEAU, KIMBERLY
Address: 1901 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: DP () Delete
Name: COLLINS, WILLIAM
Address: 1901 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BONNEAU, KIMBERLY
Address: 1900 CORAL WAY # 401
City-St-Zip: MIAMI, FL 33145

Title: DP (X) Change () Addition
Name: COLLINS, WILLIAM
Address: 1900 CORAL WAY #401
City-St-Zip: MIAMI, FL 33145

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: KIMBERLY BONNEAU

DVP

02/22/2005

Electronic Signature of Signing Officer or Director

Date