

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015770

FILED
Jan 13, 2005
Secretary of State

Entity Name: FIRST COAST LOGISTICS SERVICES, INC.

Current Principal Place of Business:

233 E. BAY ST., SUITE 1015
JACKSONVILLE, FL 32202

New Principal Place of Business:

PO BOX 26767
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 26767
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3578337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, SOL H
233 E. BAY ST., SUITE 1015
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PROCTOR, SOL H
1470 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: _____

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTOR, SOL H
Address: 233 E. BAY ST., SUITE 1015
City-St-Zip: JACKSONVILLE, FL 32202

Title: PD () Delete
Name: BOWSER, H.R.
Address: 8720 SOMERS RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PROCTOR, SOL H
Address: 1470 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES (X) Change () Addition
Name: BOWSER, H.R. JR
Address: PO BOX 26767
City-St-Zip: JACKSONVILLE, FL 32226

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: H.R. BOWSER, JR.

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date