


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90009 041 ***150.00

DOCUMENT # P99000029505	
1. Entity Name EXTRAORDINARY LOGISTICS, INC.	

Principal Place of Business 1546 NE 45 STREET FT. LAUDERDALE, FL 33334	Mailing Address 1546 NE 45 STREET FT. LAUDERDALE, FL 33334
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54054550



2. Principal Place of Business 541 NW 39 ST	3. Mailing Address P.O. BOX 23721
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03062003 Chg-P CR2E034 (10/03)

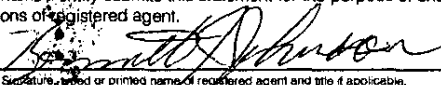
City & State FT. LAUDERDALE	City & State FT. LAUDERDALE FL
Zip 33309	Country USA

4. FEI Number 65-0910497	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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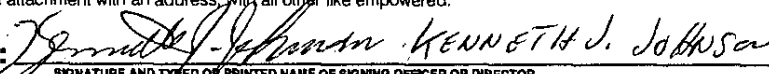
6. Name and Address of Current Registered Agent JOHNSON, KENNETH J 1546 NE 45 STREET FT. LAUDERDALE, FL 33334	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 541 NW 39 ST FT. LAUDERDALE City FL Zip Code 33307	
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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  DATE 5-11-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
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FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHNSON, KENNETH J 1546 NE 45 STREET FT. LAUDERDALE, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	541 NW 39 ST FT. LAUDERDALE 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  KENNETH J. JOHNSON	Date 5-11-04 Daytime Phone # 954 298 1807

Attachment

EX LOG

CONSULTANTS

Extraordinary Logistics, Inc.

#P99000029505
5405455-0

To Whom It May Concern,

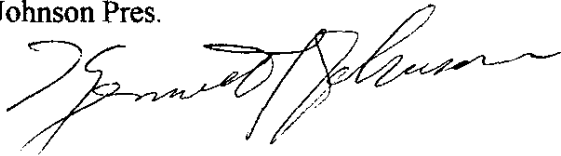
05-11-04

Per our phone conversation today, find enclosed check # 1777 in the amount of \$ 150.00 for the "Annual Report" fee. This is for Corp. report ID # P99000029505 of Extraordinary Logistics, Inc.

We did not receive the report I believe you mail out in the spring each year. All is as printed on the letter head and on the sunbiz web sight.

We are relocating in 60 days no address as yet use P.O. Box, Thank You

Kenneth J. Johnson Pres.



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