

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082599

Entity Name: L.L.E. LOGISTICS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3235 MILTON LANE
ORLANDO, FL 32806

New Principal Place of Business:

4151 S. ATLANTIC AVE.
UNIT #116
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

3235 MILTON LANE
ORLANDO, FL 32806

New Mailing Address:

4151 S. ATLANTIC AVE.
UNIT #116
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3600758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, LONNIE L
3235 MILTON LANE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

EVERETT, LONNIE L
4151 S. ATLANTIC AVE.
UNIT #116
NEW SMYRNA BEACH, FL 32169 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERETT, LONNIE L
Address: 3235 MILTON LANE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERETT, LONNIE L
Address: 4151 S ATLANTIC AVE., UNIT #116
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: LONNIE L. EVERETT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date