

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18245

Entity Name: E3LOGIC, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6111 NW 43RD AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

2194 CORTE ACEBO
CARLSBAD, CA 92009

New Mailing Address:

FEI Number: 59-2258686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. WILKES, P.A.
901 S FEDERAL HWY
101
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCGUIRE III, EDMUND, A
Address: 2194 CORTE ACEBO
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND A MCGUIRE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date