

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099118

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: GROUND LOGISTICS & TRANSPORTATIONS INC.

**Current Principal Place of Business:**

11155 N.W. 33RD. STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11155 N.W. 33RD. STREET  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 33-1026627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRESPO, JOHN  
11155 N.W. 33RD. STREET  
MIAMI, FL 33172      US

**Name and Address of New Registered Agent:**

RESTREPO, FEDERICO  
11155 N.W. 33RD. STREET  
MIAMI, FL 33172      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: FEDERICO RESTREPO      03/29/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: CRESPO, JOHN  
Address: 11155 N.W. 33RD. STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: V      ( ) Delete  
Name: CRESPO, DIANA M  
Address: 11155 N.W. 33RD. STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: TS      (X) Delete  
Name: CRESPO, GRACIELA  
Address: 11155 N.W. 33RD. STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: VP      (X) Delete  
Name: RESTREPO, RESTREPO  
Address: 11155 NW 33 STREET  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      (X) Change ( ) Addition  
Name: RESTREPO, FEDERICO  
Address: 11155 N.W. 33RD. STREET  
City-St-Zip: MIAMI, FL 33172 US

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

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: FEDERICO RESTREPO      VP      03/29/2005  
Electronic Signature of Signing Officer or Director      Date