

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074200

Entity Name: CARGO CLEARANCES, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1701 NW 84 AVE.
MIAMI, FL 33126

New Principal Place of Business:

1200 NW 78 AVE
111
MIAMI, FL 33126

Current Mailing Address:

1701 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

1200 NW 78 AVE
111
MIAMI, FL 33126

FEI Number: 65-0777981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPP, STEWART
1701 NW 84 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIPP, STEWART
1200 NW 78 AVE
111
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

02/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIPP, STEWART
Address: 1701 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIPP, STEWART
Address: 1200 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

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: STEWART D. RPP

Electronic Signature of Signing Officer or Director

D

02/17/2005

Date