

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012134

FILED
May 16, 2005
Secretary of State

Entity Name: ASSET FREIGHT AND COURIER SERVICE CORPORATION

Current Principal Place of Business:

P.O. BOX 30775
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30775
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0897269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISIUS, BARBARA
414 SE 7TH AVE.
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELISIUS, BARBARA
Address: 404 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELISIUS, CAROLYN
Address: 8198 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

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: CAROLYN ELISIUS

P

05/16/2005

Electronic Signature of Signing Officer or Director

_____ Date