

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394202

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: BROKERS CARTAGE CO., INC.

## Current Principal Place of Business:

2400 N.W. 93RD AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2400 N.W. 93RD AVENUE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 59-1382310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLGYESI, ANTHONY L  
1909 TYLER STREET  
FOURTH FLOOR  
HOLLYWOOD, FL 33020 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: STD ( ) Delete  
Name: DE LA ROSA, RALPH G  
Address: 2400 N W 93RD AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Delete  
Name: DE LE ROSA, HAYDEE G  
Address: 2400 N W 93RD AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DE LA ROSA, RALPH G  
Address: 2400 N W 93RD AVENUE  
City-St-Zip: MIAMI, FL 33172

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: RALPH G. DE LA ROSA

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date