

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004153

FILED
May 13, 2005
Secretary of State

Entity Name: CARRIERS INTERMODAL COMPANY

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1370 SOUTH OCEAN BLVD
STE 2702
POMPANO BEACH, FL 33062

Current Mailing Address:

2929 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

1370 SOUTH OCEAN BLVD
STE 2702
POMPANO BEACH, FL 33062

FEI Number: 11-2923524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, CHARLES J
2929 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: PD () Delete
Name: SUMNER, RICHARD R
Address: 15 CALIFORNIA STREET
City-St-Zip: HICKSVILLE, NY 11801

Title: VPSD () Delete
Name: PALAIA, NANCY YETTO
Address: 162 SHIEL AVENUE
City-St-Zip: STATEN ISLAND, NY 10309

Title: VPD () Delete
Name: PACE, CHARLES J
Address: 1370 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES J. PACE

MGR

05/13/2005

Electronic Signature of Signing Officer or Director

Date