

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002732

FILED
Jan 06, 2005
Secretary of State

Entity Name: NATURAL, NYDEGGER TRANSPORT CORPORATION

Current Principal Place of Business:

6750 NW 79 AVENUE
SUITE 207
MIAMI, FL 331662779

New Principal Place of Business:

Current Mailing Address:

135 W.36TH STREET
6TH FLOOR
NEW YORK, NY 10018 94

New Mailing Address:

FEI Number: 13-5508699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: URSPRUNG, CHRISTOPHER
Address: 77 COUNTRY CLUB DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: WV () Delete
Name: BOECKLI, ALFRED
Address: 200 WEST CLINTON AVE.
City-St-Zip: IRVINGTON, NY 10533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: URSPRUNG, CHRISTOPHER
Address: 107 CIRCLE DRIVE
City-St-Zip: PLANDOME MANOR, NY 11030

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: CHRISTOPHER URSPRUNG

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date