

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000096

Entity Name: ROCK-IT CARGO, USA, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

5438 W. 104TH ST.
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

1800 BYBERRY RD., SUITE 909
HUNTINGDON VALLEY, PA 19006

New Mailing Address:

FEI Number: 95-3697509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, ANTHONY
ROCK-IT CARGO USA
6750 NW 79TH AVE.
MIAMI, FL 33161 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: CD () Delete
Name: MASTERSON, ROBERT
Address: %1800 BYBERRY RD., SUITE 909
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VCD () Delete
Name: BERNSTEIN, DAVID C
Address: %1800 BYBERRY RD., SUITE 909
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: P () Delete
Name: RASMUSSEN, MICHAEL
Address: 5438 W. 104TH ST.
City-St-Zip: LOS ANGELES, CA 90045

Title: VD () Delete
Name: DIETZ, ANDREW R
Address: 5438 W. 104TH ST.
City-St-Zip: LOS ANGELES, CA 90045

Title: SD () Delete
Name: BERNSTEIN, STEPHEN
Address: %1800 BYBERRY RD., SUITE 909
City-St-Zip: HUNTINGDON VALLEY, PA

Title: T () Delete
Name: MCNALLY, JAMES E
Address: %1800 BYBERRY RD., SUITE 909
City-St-Zip: HUNTINGDON VALLEY, PA

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:

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: GARY J. YOST

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01/14/2005

Electronic Signature of Signing Officer or Director

Date