

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000385

FILED
Jul 06, 2005
Secretary of State

Entity Name: NATIONAL RETAIL TRANSPORTATION, INC.

Current Principal Place of Business:

2820 16TH STREET
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

2820 16TH STREET
NORTH BERGEN, NJ 07047

New Mailing Address:

PO BOX 2697
SECAUCUS, NJ 07096

FEI Number: 22-2250997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WISNIEWSKI, RAYMOND R
Address: 2820 16TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: ST () Delete
Name: WALSH, FRANCIS J III
Address: 2820 16TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL K. HENNESSY

CFO

07/06/2005

Electronic Signature of Signing Officer or Director

Date