

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004487

FILED
Apr 06, 2005
Secretary of State

Entity Name: MOTOR CARRIERS RISK CONSULTANTS, INC.

Current Principal Place of Business:

2110 POWERS FERRY RD., NW
SUITE 302
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2110 POWERS FERRY RD., NW
SUITE 302
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1808554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, ELIZABETH
10757 GLEN ELLEN DR.
TAMPA, FL 33624 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: WILEY, JAMES R
Address: 2110 POWERS FERRY RD., NW, S302
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: WILEY, NEIL P
Address: 2110 POWERS FERRY RD., NW, S302
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILEY, JAMES R
Address: 2110 POWERS FERRY RD., NW, S302
City-St-Zip: ATLANTA, GA 30339

Title: CEO (X) Change () Addition
Name: WILEY, NEIL P
Address: 2110 POWERS FERRY RD., NW, S302
City-St-Zip: ATLANTA, GA 30339

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: NEIL P. WILEY

CONT

04/06/2005

Electronic Signature of Signing Officer or Director

Date