

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002304

FILED
Jul 11, 2005
Secretary of State

Entity Name: VELOCITY EXPRESS LEASING SOUTHEAST, INC.

Current Principal Place of Business:

1340 MILLEDGE STREET
EAST POINT, GA 30344

New Principal Place of Business:

ONE MORNINGSIDE DRIVE
WESTPORT, CT 06880

Current Mailing Address:

7803 GLENROY ROAD
BLOOMINGTON, MN 55439

New Mailing Address:

620 OLSON MEMORIAL HIGHWAY
MINNEAPOLIS, MN 55411

FEI Number: 56-1949063

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: P () Delete
Name: WASIK, VINCENT
Address: 7803 GLENROY RD, STE 200
City-St-Zip: MINNEAPOLIS, MN 55439

Title: COO () Delete
Name: HENDRICKSON, JEFFREY
Address: 7803 GLENROY RD, STE 200
City-St-Zip: MINNEAPOLIS, MN 55439

Title: CFOT (X) Delete
Name: LEWIS, ROBERT
Address: 7803 GLENROY RD, STE 200
City-St-Zip: MINNEAPOLIS, MN 55439

Title: VSD () Delete
Name: FREDENBERG, WESLEY
Address: 7803 GLENROY RD, STE 200
City-St-Zip: BLOOMINGTON, MN 55439

Title: VAS () Delete
Name: LINDVALL, JIM
Address: 7803 GLENROY RD, STE 200
City-St-Zip: BLOOMINGTON, MN 55439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASIK, VINCENT
Address: ONE MORNINGSIDE DRIVE
City-St-Zip: WESTPORT, CT 06880

Title: COO (X) Change () Addition
Name: HENDRICKSON, JEFFREY
Address: ONE MORNINGSIDE DRIVE
City-St-Zip: WESTPORT, CT 06880

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

Title: VSD (X) Change () Addition
Name: FREDENBERG, WESLEY
Address: 620 OLSON MEMORIAL HIGHWAY
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VAS (X) Change () Addition
Name: LINDVALL, JIM
Address: 620 OLSON MEMORIAL HIGHWAY
City-St-Zip: MINNEAPOLIS, MN 55411

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: JIM LINDVALL

VAS

07/11/2005

Electronic Signature of Signing Officer or Director

Date