

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46112

FILED
Apr 30, 2005
Secretary of State

Entity Name: C.D.I. TRANSPORTATION, INC.

Current Principal Place of Business:

2655 LE JEUENE RD.
PH-1D
CORAL GABLES, FL 33134 US

New Principal Place of Business:

19 SOMBRERO BLVD
MARATHON, FL 33156 US

Current Mailing Address:

2655 LE JEUENE RD.
PH-1D
CORAL GABLES, FL 33134 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

FEI Number: 59-2745676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARAS, RENEE A ESQ
2655 LE JEUENE RD PH-1D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOHAN, STEVEN H
7700 NORTH KENDALL DRIVE
200
MIAMI, FL 33156 US

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: STEVEN H. DOHAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARAS, PATRICIA D
Address: 84 MAIN STREET
City-St-Zip: WATERTOWN, CT 06795 US

Title: SD (X) Delete
Name: DEMARAS, RENEE D
Address: 2655 LE JEUNE ROAD, PH 1-D
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Delete
Name: FAULK, OLIVER B
Address: 19 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DOHAN, STEVEN H
Address: 7700 NORTH KENDALL DR #200
City-St-Zip: MIAMI, FL 33156 US

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: STEVEN H. DOHAN

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date