

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002490

FILED
Jul 25, 2005
Secretary of State

Entity Name: TERMINALS EXPRESS OF FLORIDA, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD
ONE DATRAN CTR, SUITE 1510
MIAMI, FL 33156

Current Mailing Address:

PO BOX 629
PINE BROOK, NJ 07058

New Principal Place of Business:

12940 S.W. 128TH STREET
SUITE 202
MIAMI, FL 33186

New Mailing Address:

16 MT. BETHEL ROAD
SUITE # 163
WARREN, NJ 07059

FEI Number: 65-0973566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO. PA
9100 S DADELAND BLVD
ONE DATRAN CTR, SUITE 1510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FRIEDLAND & CO. PA
12940 S.W. 128TH STREET
SUITE 202
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

07/25/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSIVGAS, ANTHANASI
Address: 43 SPRUCE HOLLOW ROAD
City-St-Zip: GREENBROOK, NJ 08812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHANASI TSIVGAS

Electronic Signature of Signing Officer or Director

PRES

07/25/2005

Date