

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037258

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROFESSIONAL EXPEDITING SOLUTIONS, INC.

Current Principal Place of Business:

1309 TRAILWOOD CT.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

221 ARLINGTON ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

PO BOX 50730
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3640288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DORRELL, STEVEN
9984 ARNOLD RD
JACKSONVILLE, FL 32246 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: D () Delete
Name: DORRELL, STEVEN
Address: 9984 ARNOLD RD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DORRELL, STEVEN
Address: 9984 ARNOLD RD.
City-St-Zip: JACKSONVILLE, FL 32246

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 DORRELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date