

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2005
Secretary of State**

DOCUMENT# P01000036539

Entity Name: GATEWAY TRUCKING CORPORATION

Current Principal Place of Business:

10302 NW SOUTH RIVER DR SUITE B1
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10302 NW SOUTH RIVER DR SUITE B1
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1092780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, MARYSOL
10302 NW SOUTH RIVER DR SUITE B1
MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCA, MARYSOL
Address: 10302 NW SOUTH RIVER DR SUITE B1
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PIS, JOE
Address: 10302 NW SOUTH RIVER DRIVE SUITE B1
City-St-Zip: MEDLEY, FL 33178 US

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: MARYSOL ROCA

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

_____ Date