

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051794

FILED
Apr 26, 2005
Secretary of State

Entity Name: LOGISTICS TRANS CONSULTANTS, INC.

Current Principal Place of Business:

6611 FILLMORE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6611 FILLMORE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1113191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LASTERIA
6611 FILLMORE STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FERNANDEZ, LASTENIA
6611 FILLMORE STREET
HOLLYWOOD, FL 33024 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: LASTENIA FERNANDEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, LASTERIA
Address: 6611 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, LASTENIA
Address: 6611 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: LASTENIA FERNANDEZ

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date