

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097733

FILED
Feb 24, 2005
Secretary of State

Entity Name: TRANSPORT DIRECT CORP.

Current Principal Place of Business:

923 JACKSON WAY
FT. PIERCE, FL 34949

New Principal Place of Business:

2292 N. U.S. #1
FT. PIERCE, FL 34946

Current Mailing Address:

923 JACKSON WAY
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-1149658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR.
333 17TH ST., SUITE U
VERO BCH, FL 32960 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: PS () Delete
Name: LEPRO, LINDA
Address: 923 JACKSON WAY
City-St-Zip: FT. PIERCE, FL 34949

Title: VPT () Delete
Name: LEPRO, MICHAEL
Address: 923 JACKSON WAY
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA LEPRO

PS

02/24/2005

Electronic Signature of Signing Officer or Director

Date