

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100071

FILED
Aug 26, 2005
Secretary of State

Entity Name: INTERMODAL PROTECTIVE GROUP, INC.

Current Principal Place of Business:

6405 N.W. 36 STREET, #125
MIAMI, FL 33166

New Principal Place of Business:

1703 NW 79TH AVE.
DORAL, FL 33126 11

Current Mailing Address:

6405 N.W. 36 STREET, #125
MIAMI, FL 33166

New Mailing Address:

123 N CONGRESS AVE #352
BOYNTON BEACH, FL 33426

FEI Number: 65-1143839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANTHONY JR.
6405 N.W. 36 STREET, #125
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUAREZ, ANTHONY JR.
1703 NW 79TH AVE.
MIAMI, FL 33126 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:

08/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ANTHONY JR.
Address: 6405 NW 36 ST #125
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: KATHERINE, ALBERTIN
Address: 123 N CONGRESS AVENUE #352
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ANTHONY JR.
Address: 1703 NW 79TH AVE
City-St-Zip: DORAL, FL 33126

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: KATHERINE ALBERTIN

ST

08/26/2005

Electronic Signature of Signing Officer or Director

Date