

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055973

FILED
Apr 27, 2005
Secretary of State

Entity Name: FAST TRAX AUTO TRANSPORT, INC.

Current Principal Place of Business:

801 WEST BAY DRIVE, 4TH FLOOR
LARGO, FL 33770

New Principal Place of Business:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716

Current Mailing Address:

801 WEST BAY DRIVE, 4TH FLOOR
LARGO, FL 33770

New Mailing Address:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716

FEI Number: 61-1416885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, THOMAS
801 WEST BAY DRIVE, 4TH FLOOR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MCCORMICK, THOMAS
138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716 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: THOMAS MCCORMICK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, THOMAS
Address: 801 WEST BAY DRIVE, 4TH FLOOR
City-St-Zip: LARGO, FL 33770

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, THOMAS
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 337064716

Title: VD () Change (X) Addition
Name: MCCORMICK, MARY
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 337064716

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: THOMAS MCCORMICK

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date