

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066996

FILED
Apr 26, 2005
Secretary of State

Entity Name: DEDICATED TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1504 EAST BAKER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1504 EAST BAKER STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 74-3049254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLMAN, DIANNE
1504 EAST BAKER STREET
PLANT CITY, FL 33653 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: D () Delete
Name: SILLIMAN, DIANNE
Address: 1504 EAST BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SILLIMAN, DIANNE
Address: 1504 EAST BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

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: DIANNE SILLIMAN

MS

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date