

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076890

FILED
Jan 26, 2005
Secretary of State

Entity Name: INTERSTATE TRANSPORTATION MANAGEMENT, CORP.

Current Principal Place of Business:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

17027 W DIXIE HWY
STE- 114
N MIAMI BEACH, FL 33160

Current Mailing Address:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

New Mailing Address:

17027 W DIXIE HWY
STE-114
N MIAMI BEACH, FL 33160

FEI Number: 05-0524005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDEZ, GLORIA
2828 CORAL WAY, SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALINDEZ, GLORIA
17027 W DIXIE HWY
STE-114
N MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

01/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALINDEZ, GLORIA
Address: 2828 CORAL WAY SUITE 00
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALINDEZ, GLORIA
Address: 17027 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160

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: GLORIA GALINDEZ

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date