

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098537

Entity Name: OPTIMAL TRANSPORT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7200 ALOMA AVE., SUITE F
WINTER PARK, FL 32792

Current Mailing Address:

7200 ALOMA AVE., SUITE F
WINTER PARK, FL 32792

New Principal Place of Business:

309 CRANES ROOST BOULEVARD
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

309 CRANES ROOST BOULEVARD
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 74-3061279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, JOHN B
2699 LEE RD., SUITE 320
WINTER PARK, FL 32789 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: PD () Delete
Name: ENGELMAN, GREGORY P
Address: 1829 KALURNA CT.
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: FLOYD, JODIE S
Address: 128 ROANN DR.
City-St-Zip: OVIEDO, FL 32765

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: JODI S. FLOYD

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date