

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099426

FILED
May 04, 2005
Secretary of State

Entity Name: TERRENCE TRANSPORTS, INC.

Current Principal Place of Business:

4148 NW 6TH TERR
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

4148 NW 6TH TERRACE
FORT LAUDERDALE, FL 33319

Current Mailing Address:

4148 NW 6TH TERR
FORT LAUDERDALE, FL 33319

New Mailing Address:

4148 NW 6TH TERRACE
FORT LAUDERDALE, FL 33319

FEI Number: 61-1425373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCOTT, TERRENCE
834 NW 206 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WALCOTT, TERRENCE
4148 NW 6TH TERRACE
MIAMI, FL 33179 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: TERRENCE WALCOTT

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WALCOTT, TERRENCE
Address: 834 NW 206 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRENCE WALCOTT

PTSD

05/04/2005

Electronic Signature of Signing Officer or Director

Date