

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104885

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAR GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

1766 10 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

13778 SW 144 TERRACE
MIAMI, FL 330186

New Mailing Address:

FEI Number: 22-3876466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, MICHAEL O
13778 SW 144 TERRACE
MIAMI, FL 33186 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: P () Delete
Name: ARCHER, MICHAEL O
Address: 13778 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: HAYNES, RICHARD L
Address: 1301 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: ARCHER, DEBORAH
Address: 13778 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ARCHER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date