

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105424

FILED
Aug 08, 2005
Secretary of State**Entity Name:** TRANSCORE EXPRESS, INC.**Current Principal Place of Business:**3954 OSPREY CT
WESTON, FL 33331 US**New Principal Place of Business:****Current Mailing Address:**7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US**New Mailing Address:****FEI Number:** 72-1535821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:**Title:** D,P () Delete
Name: GARCES, JAIME
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**Title:** DST () Delete
Name: MONTGOMERY, GREG
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**Title:** D () Delete
Name: MONTGOMERY, SANDRA
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**Title:** D () Delete
Name: URIBE, MARIA
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: LANGDON, DANIEL
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**Title:** DST (X) Change () Addition
Name: HOWARD, CANDACE
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**Title:** D (X) Change () Addition
Name: GARCES, JAIME
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US**Title:** D (X) Change () Addition
Name: MONTGOMERY, GEOFF
Address: 3954 OSPREY CT
City-St-Zip: WESTON, FL 33331 US

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: DANIEL LANGDON

DP

08/08/2005

Electronic Signature of Signing Officer or Director

Date