

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105617

FILED
May 16, 2005
Secretary of State

Entity Name: SOUTHERN STAR EXPRESS, INC.

Current Principal Place of Business:

7500 NW 82D PLACE
MIAMI, FL 331662163

New Principal Place of Business:

Current Mailing Address:

7500 NW 82D PLACE
MIAMI, FL 331662163

New Mailing Address:

FEI Number: 75-3084500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONES, JORGE
7500 NW 82D PLACE
MIAMI, FL 331662163 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

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: PD () Delete
Name: DONES, ANGEL J
Address: 7500 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

Title: VPDS () Delete
Name: KRISSEL, RICHARD
Address: 7500 NW 82 PL
City-St-Zip: MIAMI, FL 33166

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: RICHARD KRISSEL

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date