

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062941

FILED
Jan 26, 2005
Secretary of State

Entity Name: TRANSPORT MOVING SERVICES GROUP, INC.

Current Principal Place of Business:

1664 N.E. 205TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1664 N.E. 205TH TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 76-0434858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBNER, SHARON HOCHMAN
1664 N.E. 205TH TERRACE
MIAMI, FL 33179 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: HUBNER, SHARON HOCHMAN
Address: 1664 N.E. 205TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BENSHOSHAN, OFER
Address: 2369 NORTH 37 AVE.
City-St-Zip: HOLLYWOOD, FL 33179

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: OFER BENSHOSHAN

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date