

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095164

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL TRANSPORT CONSULTANTS, INC.

Current Principal Place of Business:

1121 S. MILITARY TRAIL #363
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4002 SW 47 AVENUE #7
DAVIE, FL 33314

Current Mailing Address:

1121 S. MILITARY TRAIL #363
DEERFIELD BEACH, FL 33442

New Mailing Address:

24 LYNNE DRIVE
CARRIERE, MS 39426

FEI Number: 80-0093440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGORA, C. DAVID
200 SOUTHEAST 18TH COURT
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: HEEP, HEINZ
Address: 1121 S. MILITARY TRAIL #363
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEP, HEINZ
Address: 24 LYNNE DRIVE
City-St-Zip: CARRIERE, MS 39426

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: HEINZ HEEP

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date