

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100628

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** RUSH MESSENGER SERVICE NORTH, INC.

**Current Principal Place of Business:**

257 NEWGATE LOOP  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

257 NEWGATE LOOP  
HEATHROW, FL 32746

**New Mailing Address:**

8257 TIVOLI DR.  
ORLANDO, FL 32836

**FEI Number:** 41-2108803

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RUSH MESSENGER SERVICE, INC.  
257 NEWGATE LOOP  
HEATHROW, FL 32746 US

**Name and Address of New Registered Agent:**

RUSH MESSENGER SERVICE, INC.  
8257 TIVOLI DR.  
ORLANDO, FL 32836 US

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: SHAUN FIRTELL

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution (X).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FIRTELL, SHAUN G  
Address: 257 NEWGATE LOOP  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FIRTELL, SHAUN G  
Address: 8257 TIVOLI DR  
City-St-Zip: ORLANDO, FL 32836

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: SHAUN FIRTELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date