

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157961

Entity Name: NTC TRUCKING, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

4875 DTC BLVD
APT. 3-103
DENVER, CO 80237 US

Current Mailing Address:

4875 DTC BLVD
APT. 3-103
DENVER, CO 80237 US

New Principal Place of Business:

5025 WILES ROAD
APT. 203
COCONUT CREEK, FL 33073 US

New Mailing Address:

2324 NW 37TH AVENUE
COCONUT CREEK, FL 33063 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEBOLD, GALE
2324 NW 37TH AVENUE
COCONUT CREEK, FL 33066 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: PV () Delete
Name: CONNOR, WILLIAM T
Address: 4875 DTC BLVD, APT 3-103
City-St-Zip: DENVER, CO 80237 US

Title: ST () Delete
Name: CONNOR, NADINE M
Address: 4875 DTC BLVD APT 3-103
City-St-Zip: DENVER, CO 80237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CONNOR, WILLIAM T
Address: 5025 WILES ROAD, APT. 203
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ST (X) Change () Addition
Name: CONNOR, NADINE M
Address: 5025 WILES ROAD, APT. 203
City-St-Zip: COCONUT CREEK, FL 33073 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: NADINE M. CONNOR

ST

05/16/2005

Electronic Signature of Signing Officer or Director

Date