

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003112

Entity Name: TRAN-LOGISTICS GROUP, INC.

FILED  
Mar 16, 2005  
Secretary of State

## Current Principal Place of Business:

19707 TURNBERRY WAY  
APT. 20C  
AVENTURA, FL 33180

## New Principal Place of Business:

1880 NE 170 STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

19707 TURNBERRY WAY  
APT. 20C  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-0920903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410      US

## Name and Address of New Registered Agent:

ETZION, DAVID  
1880 NE 170 STREET  
NORTH MIAMI BEACH, FL 33162      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: DAVID ETZION

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD      ( ) Delete  
Name: ETZION, DAVID  
Address: 19707 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD      (X) Change      ( ) Addition  
Name: ETZION, DAVID  
Address: 19707 TURNBERRY WAY #20C  
City-St-Zip: AVENTURA, FL 33180

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: DAVID ETZION

PSTD

03/16/2005

Electronic Signature of Signing Officer or Director

Date