

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003137

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALLSTATE REFRIGERATED TRANSPORT, INC.

Current Principal Place of Business:

P.O. BOX 55-2372
MIAMI, FL 33055 US

New Principal Place of Business:

3600 S. STATE ROAD 7 [441]
SUITE # 222
MIRAMAR, FL 33023 US

Current Mailing Address:

P.O. BOX 55-2372
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 30-0222712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, GLADSTONE S
3477 NW 179 STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MILLS, GLADSTONE S
65 NE 213 STREET
MIAMI, FL 33179 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: GLADSTONE S. MILLS 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLS, GLADSTONE S
Address: P.O. BOX 55-2372
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLADSTONE S. MILLS PRES 04/30/2005
Electronic Signature of Signing Officer or Director Date