

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013130

Entity Name: ROAD RUNNER FREIGHT, INC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

6125 SW 24 TH ST.
MIRAMAR, FL 33023

New Principal Place of Business:

6149 SW 24 TH ST.
MIRAMAR, FL 33023

Current Mailing Address:

6125 SW 24 TH ST.
MIRAMAR, FL 33023

New Mailing Address:

6149 SW 24 TH ST.
MIRAMAR, FL 33023

FEI Number: 59-3779086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEUT, SANDRA
6125 SW 24TH ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ESPEUT, SANDRA
6149 SW 24TH ST.
MIRAMAR, FL 33023 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARMALEE, KENNETH
Address: 6125 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: ESPEUT, SANDRA
Address: 6125 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33023

Title: TRES () Delete
Name: NICKSON, ERIKA
Address: 6125 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPEUT, SANDRA
Address: 6149 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: PARMALEE, KENNETH
Address: 6149 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33023

Title: TRES (X) Change () Addition
Name: ESPEUT, SANDRA
Address: 6149 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33023

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: SANDRA ESPEUT

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date