

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044460

FILED
May 04, 2005
Secretary of State

Entity Name: OVERSIZED CARGO SPECIALISTS, INC.

Current Principal Place of Business:

2999 NE 191 STREET
101
AVENTURA, FL 33180 US

Current Mailing Address:

2999 NE 191 STREET
101
AVENTURA, FL 33180 US

New Principal Place of Business:

900 NORTH FEDERAL HWY
STE # 205
HALLANDALE, FL 33009 US

New Mailing Address:

900 NORTH FEDERAL HWY
STE 205
HALLANDALE, FL 33009 US

FEI Number: 55-0859617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF MASHA K. BACH
17768 MAPLEWOOD DRIVE
BOCA RATON, FL 333487 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: P,T () Delete
Name: PODDUBNY, ALEXANDER
Address: 2114 ELEVADO ROAD
City-St-Zip: VISTA, CA 92084 US

Title: VP,S () Delete
Name: SMIRNOV, IGOR
Address: 2999 NE 191 STREET, SUITE 101
City-St-Zip: AVENTURA, FL 33180 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: PODDUBNYI, ALEXANDER
Address: 2114 ELEVADO ROAD
City-St-Zip: VISTA, CA 92084 US

Title: VP,S (X) Change () Addition
Name: SMIRNOV, IGOR
Address: 3549 MAGALLAN CIR., #411
City-St-Zip: AVENTURA, FL 33180 FL

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: IGOR SMIRNOV

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date