

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046637

Entity Name: ISLAND FREIGHT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

6484 INDIAN CREEK DRIVE
SUITE-140
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6484 INDIAN CREEK DRIVE
SUITE-140
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

17801 NW 2 AVE
SUITE-207
MIAMI, FL 33169 US

New Mailing Address:

17801 NW 2 AVE
SUITE-207
MIAMI, FL 33169 US

FEI Number: 01-0809410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMAS, ROBERTO
6484 INDIAN CREEK DRIVE
SUITE-140
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DEARMAS, ROBERTO
6484 INDIAN CREEK DRIVE
APT-140
MIAMI BEACH, FL 33141 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEARMAS, ROBERTO
Address: 6484 INDIAN CREEK DRIVE SUITE-140
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEARMAS, ROBERTO
Address: 6484 INDIAN CREEK DRIVE APT-140
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Change (X) Addition
Name: GUNTER, GARRY M
Address: 6538 COLLINS AVE SUITE-166
City-St-Zip: MIAMI BEACH, FL 33141 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: ROBERTO DEARMAS

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date