

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046637

Entity Name: ISLAND FREIGHT, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0809410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUNTER, GARRY M
17801 NW 2ND AVENUE
SUITE 127
MIAMI, FL 33169 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: GARRY MARCUS GUNTER

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: GUNTER, GARRY M
Address: 6538 COLLINS AVE SUITE-166
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNTER, DANA
Address: 6538 COLLINS AVENUE SUITE 166
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DANA GUNTER

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date