

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070604

FILED
Aug 11, 2005
Secretary of State

Entity Name: FUSION TRADING & TRANSPORT, INC

Current Principal Place of Business:

7838 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5540 I LAKEWOOD CIRCLE
MARGATE, FL 33063

Current Mailing Address:

7838 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5540 I LAKEWOOD CIRCLE
MARGATE, FL 33063

FEI Number: 20-1073336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHAN, TYRONE
7838 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SOOKHOO, ALLAN
5540 I LAKEWOOD CIRCLE
MARGATE, FL 33063 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: ALLAN SOOKHOO

08/11/2005

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: V () Delete
Name: SOHAN, GOLLY
Address: 7838 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: SOOKHOO, ALLAN
Address: 5483 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOOKHOO, SHARLENE
Address: 5540 I LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: P (X) Change () Addition
Name: SOOKHOO, ALLAN
Address: 5540 I LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

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: ALLAN SOOKHOO

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date