2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 23, 2005
Secretary of State

DOCUMENT# P04000110785

Entity Name: LINEHAUL SOLUTIONS, INC

Current Principal Place of Business:

8100 NW 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8100 NW 29TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1423747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCOBAR, NOEL E SR
4420 SW 77TH AVENUE
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BETANCOURT, RICK
Address: 5670 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: DVP ( ) Delete
Name: CARTER, KEVIN
Address: 9030 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: MANSILLA, POMPEY
Address: 11221 REVEILLE RD
City-St-Zip: COOPER CITY, FL 33026

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: RICK BETANCOURT DP 08/23/2005
Electronic Signature of Signing Officer or Director Date