2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005
Secretary of State

DOCUMENT# P04000115281

Entity Name: HAITI TRANSFERT EXPRESS, INC.

Current Principal Place of Business:

13796 NE 11TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13796 NE 11TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESTIME, WILFORD
13796 NE 11TH AVENUE
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ESTIME, WILFORD
Address: P.O. BOX 22
City-St-Zip: APOPKA, FL 32704

Title: VP ( ) Delete
Name: MENARD, TILAINE
Address: 13796 NE 11TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ESTIME, WILFORD
Address: 13796 NE 11TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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

Title: VP ( ) Change (X) Addition
Name: LIGER, GEORGE
Address: 13796 NE 11TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: WILFORD ESTIME P 03/23/2005

Electronic Signature of Signing Officer or Director — Date