

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124943

FILED  
Sep 14, 2005  
Secretary of State

Entity Name: EXPEDITED DELIVERY AND FREIGHT, INC.

## Current Principal Place of Business:

1919 NW 19 ST  
104D  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

2760 NE 203RD STREET  
2  
MIAMI, FL 33180 US

## Current Mailing Address:

1919 NW 19 ST  
104D  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

2760 NE 203RD STREET  
2  
MIAMI, FL 33180 US

FEI Number: 20-1589369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLONIANY, ALEX  
80 SW 8 ST  
#2157  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

SIMANTOV, ILAN  
2760 NE 203RD STREET  
2  
MIAMI, FL 33180 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: ILAN SIMANTOV

09/14/2005

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: P ( ) Delete  
Name: SIANTOV, ELAN  
Address: 804 S FED HWY  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIANTOV, ILAN  
Address: 2760 NE 203RD STREET STE # 2  
City-St-Zip: MIAMI, FL 33180 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: ILAN SIMANTOV

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date