2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000126492** 03-14-2005 90113 046 ***150.00 SHIPPERS CHOICE INCORPORATED Principal Place of Business Mailing Address 11201 SW 88TH STREET #A-103 11201 SW 88TH STREET #A-103 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-P CR2E034 (10/03) Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POURIDAS, DANA Street Address (P.O. Box Number is Not Acceptable) 11201 SW 88TH STREET #A-103 MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ... TITLE ☐ Addition ☐ Change POURIDAS, DANA J NAME NAME STREET ADDRESS 11201 SW 88TH STREET #A-103 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ De!ste TITLE ☐ Addition ☐ Change NAME AZEVEDO, ELILDO NAME STREET ADDRESS 1351 N.E. 214TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TM F ☐ Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered.

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