

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136969

Entity Name: GREAT RATE TRANSPORT, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1735 AIRPORT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1735 AIRPORT ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-1697365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, KEVIN S
817 WILLOW BRANCH AVENUE
JACKSONVILLE, FL 32205 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: D () Delete
Name: POLLOCK, FRED J
Address: 1073 SHERIDAN #105
City-St-Zip: KENOSHA, WI 53140

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: EDMONDSON, JOHN J
Address: 5117 SANIBEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Change (X) Addition
Name: POLLOCK, BRIAN R
Address: 5117 SANIBEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: FRED J POLLOCK

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date