

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153382

FILED
Feb 16, 2005
Secretary of State

Entity Name: CONTAINER CAR SHIPPING OF MIAMI, INC.

Current Principal Place of Business:

7225 NW 7TH AVE.
MIAMI, FL 33150

New Principal Place of Business:

1876 SILVERBELL TERR.
WESTON, FL 33327

Current Mailing Address:

7225 NW 7TH AVE.
MIAMI, FL 33150

New Mailing Address:

1876 SILVERBELL TERR.
WESTON, FL 33327

FEI Number: 20-1861938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINIARSKI-CZAPLICKI, PETER
7225 NW 7TH AVE.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SINIARSKI-CZAPLICKI, URSZULA
7225 NW 7TH AVE.
WESTON, FL 33327 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: URSZULA SINIARSKI-CZAPLICKI

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINIARSKI-CZAPLICKI, PETER
Address: 1876 SILVERBELL TERR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINIARSKI-CZAPLICKI, URSZULA
Address: 1876 SILVERBELL TERR.
City-St-Zip: WESTON, FL 33327

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: URSZULA SINIARSKI-CZAPLICKI

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date