

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066302

FILED
Jan 13, 2006
Secretary of State

Entity Name: NORTHERN LOGISTICS EXPRESS, INC.

Current Principal Place of Business:

4310 SW 15 ST.
MIAMI, FL 33134

New Principal Place of Business:

11626 SW 36 WAY
90
WORTHINGTON SPRINGS, FL 32697

Current Mailing Address:

4310 SW 15 ST.
MIAMI, FL 33134

New Mailing Address:

P.O. BOX 47
WORTHINGTON SPRINGS, FL 35697

FEI Number: 20-2803489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PATRICIA C.
4310 SW 15 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TORRES, PATRICIA C.
11626 SW 36 WAY
90
WORTHINGTON SPRINGS, FL 32697 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: PATRICIA C. TORRES

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: PATRICIA C. TORRES,
Address: 11626 SW 36 WAY #90
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICIA C. TORRES

MS

01/13/2006

Electronic Signature of Signing Officer or Director

Date