

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046741

Entity Name: EXXACT TRANSPORT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

621 N LAKE PARKER AVE.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 95545
LAKELAND, FL 338045545 US

New Mailing Address:

FEI Number: 59-3254444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDZUF, DEBRA A.
621 N LAKE PARKER AVENUE
LAKELAND, FL 33801 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: PSD () Delete
Name: KEDZUF, DEBRA A
Address: 621 N LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEDZUF, DEBRA A PSD
Address: 621 N LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33801 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: DEBRA A. KEDZUF

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date