

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000059367

FILED
Apr 30, 2005
Secretary of State

Entity Name: BULLET TRANSPORT SERVICES, INC.

Current Principal Place of Business:

18161 SW 84 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18161 SW 84 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0513108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, MARK
18161 SW 84 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHOFIELD, MARK H
18161 SW 84 AVE
MIAMI, FL 33157 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: MARK H SCHOFIELD

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOFIELD, MARK
Address: 18161 SW 84 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOFIELD, MARK H
Address: 18161 SW 84 AVE
City-St-Zip: MIAMI, FL 33157

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: MARK H. SCHOFIELD

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date