

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071460

FILED
May 05, 2005
Secretary of State

Entity Name: BUDGET CARGO EXPRESS, INC.

Current Principal Place of Business:

1155 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

3532 NW 10TH AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

1155 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

3532 NW 10TH AVENUE
OAKLAND PARK, FL 33309

FEI Number: 65-0782005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNORE, CLARKE
4251 N.W. 24 STREET
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

LYNORE, CLARKE
4251 N.W. 24 STREET
LAUDERHILL, FL 33313 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:

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DYER, JAMES K
Address: 1155 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P () Delete
Name: CLARKE, LYNORE P
Address: 4251 NW 24TH ST
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DYER, JAMES K
Address: 4251 NW 24TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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

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: LYNORE P. CLARKE

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date