

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076083

FILED
Apr 14, 2005
Secretary of State

Entity Name: CARLSWARD TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

4972 TANGERINE AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

4101 LINDY CIRCLE
SUITE #8
ORLANDO, FL 32827

Current Mailing Address:

P.O. BOX 720038
ORLANDO, FL 32872

New Mailing Address:

4101 LINDY CIRCLE
SUITE #8
ORLANDO, FL 32827

FEI Number: 59-3464907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSWARD, TIMOTHY P
4972 TANGERINE AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CARLSWARD, TIMOTHY P
4101 LINDY CIRCLE
SUITE #8
ORLANDO, FL 32827 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: TIMOTHY P. CARLSWARD

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARLSWARD, TIMOTHY P
Address: 4972 TANGERINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLSWARD, TIMOTHY P PRES
Address: 4101 LINDY CIRCLE, SUITE #8
City-St-Zip: ORLANDO, FL 32827

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: TIMOTHY P. CARLSWARD

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date