

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002348

FILED
Jan 10, 2005
Secretary of State

Entity Name: MCO FREIGHT CONNECTION INC.

Current Principal Place of Business:

8870 BOGGY CREEK RD
#700
ORLANDO, FL 32824 US

New Principal Place of Business:

1075 GILLS DRIVE
#200
ORLANDO, FL 32824 US

Current Mailing Address:

P.O. BOX 593664
ORLANDO, FL 328593664 US

New Mailing Address:

FEI Number: 59-3484875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBUTTS, VICTOR A P
3703 SAINT MORITZ ST
ORLANDO, FL 32812 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: PD () Delete
Name: DEBUTTS, VICTOR A
Address: 3703 SAINT MORITZ ST
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR A DEBUTTS

P

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date