

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030943

FILED
Apr 27, 2005
Secretary of State

Entity Name: ACTION FREIGHT & LOGISTICS, USA, INC.

Current Principal Place of Business:

340 3RD AVE. ST.
SUITE C
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

340 3RD AVE. ST.
SUITE C
JACKSONVILLE BCH, FL 32250

New Mailing Address:

FEI Number: 59-3505468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 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: P () Delete
Name: DORTWEGT, JOOST
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T () Delete
Name: PERREIRA, ANGELO
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: V () Delete
Name: YORDAN, JASMINE
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: S () Delete
Name: MALL, PATRICIA
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: PLUIS, MARTIN
Address: 340 3RD AVE. S., SUITE C
City-St-Zip: JACKSONVILLE BCH, FL 32250

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

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: JASMINE YORDAN

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date