

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000049387

FILED
Oct 06, 2005
Secretary of State

Entity Name: TOERNER FREIGHT MANAGEMENT, INC.

Current Principal Place of Business:

1310 LEONA DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1310 LEONA DRIVE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-3528269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34468 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOERNER, G. THOMAS
Address: 1310 LEONA DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: D () Delete
Name: TOERNER, CHRISTINA T
Address: 1310 LEONA DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: D () Delete
Name: TOERNER, MICHAEL A
Address: 1310 LEONA DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: TOERNER, NICHOLAS J MR.
Address: 5227 18TH. AVE. N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP () Change (X) Addition
Name: DOWNING, CHRISTOPHER V MR.
Address: 2800 MANNING DR.
City-St-Zip: TRINITY, FL 34655

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: G.T. TOERNER

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date