

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012581

FILED
Apr 09, 2005
Secretary of State

Entity Name: BEELINE AUTO TRANSPORT, INC.

Current Principal Place of Business:

4870 TARA WOODS DRIVE E
JACKSONVILLE, FL 32210

New Principal Place of Business:

4870 TARA WOODS DRIVE E
JACKSONVILLE, FL 322107920 US

Current Mailing Address:

4870 TARA WOODS DRIVE E
JACKSONVILLE, FL 32210

New Mailing Address:

4870 TARA WOODS DRIVE E
JACKSONVILLE, FL 322107920 US

FEI Number: 59-3559564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P
1016 LA SALLE ST
JACKSONVILLE, FL 32202 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: PTSD () Delete
Name: HAFF, LAWRENCE S
Address: 4870 TARA WOODS DRIVE E
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HAFF, LAWRENCE S
Address: 4870 TARA WOODS DRIVE E
City-St-Zip: JACKSONVILLE, FL 322107920 US

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: LAWRENCE S. HAFF

PTSD

04/09/2005

Electronic Signature of Signing Officer or Director

Date