

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038467

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: BULLET FREIGHT SYSTEMS OF MIAMI INC.

## Current Principal Place of Business:

7270 NW 35 TERR  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 440474  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 65-0914415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLYNN, JOHN  
18302 HIGHWOODS PRESERVE PARKWAY  
100  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

BETANCOURT, PEDRO  
7270 NW 35 TERRACE  
MIAMI, FL 33122 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: PEDRO BETANCOURT

07/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MARSHALL, ALLAN  
Address: 18302 HIGHWOODS PRESERVE PARKWAY  
City-St-Zip: TAMPA, FL 33647

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BETANCOURT, PEDRO  
Address: 7270 NW 35 TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Change (X) Addition  
Name: BETANCOURT, MAGALY  
Address: 7270 NW 35 TERRACE  
City-St-Zip: MIAMI, FL 33122

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: PEDRO BETANCOURT

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date