2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089641

Entity Name: U-CAN-SHIP-IT, INC.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 DOCKSIDE LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE 17351 S. W. 267 LANE KEY LARGO, FL 33037 HOMESTEAD, FL 33031

FEI Number: 65-0953933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMONS, FOY H HAMMONS, FOY H 2701 SO. BAYSHORE DR. STE. 606 14105 S. W. 82 AVE. COCONUT GROVE, FL 33133 MIAMI, FL 33158

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: 02/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

REID, DANIEL M REID, DONNA Name: Name: Address: 17351 S. W. 267 LANE Address:

2701 SO. BAYSHORE DR. STE. 606 City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: HOMESTEAD, FL 33031

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 Statutés. 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: DONNA REID 02/11/2005 D