2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000062308** 04-29-2004 90306 049 ***150.00 WILLIS TRANSPORT, INC. Principal Place of Business Mailing Address 921 WEST 50 PLACE 921 WEST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 921 W 50th Place 921 w 50 llace Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Chg-P City & State Hiakah 47 FEI Number Applied For City & State F1 Hiaboh 51-0469919 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33012 33012 MCANI PADE MIAMINI)ADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IZQUIERDO, RAFAEL 921 WEST PLACE SO PLACE HIALEAH, FL 33012 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 🔞 11. 'X' Change ☐ Addition TITLE / TITLE Delete. IZQUIERDO, RAFAEL 921 West 50 PLACE NAME . NAME STREET ADDRESS STREET ADDRESS 921 WEST PLACE CITY-ST-7IP HIALEAH, FL 33012 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE 0 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

DWANE OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

FILED