2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ... Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P93000058041** ECCLES TRANSPORT, INC. Principal Place of Business Mailing Address 630 S.W. 113TH TERRACE 630 S.W. 113TH TERRACE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0435724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECCLES, HALLSAL S DO NOT WRITE 630 S.W. 113TH TERRACE PEMBROKE PINES, FL 33025 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 000000111927 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 04/14/04-80002-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME ECCLES, HALLSAL S 630 S.W. 113TH TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 SVD TITLE ECCLES, MARY A MAME 630 S.W. 113TH TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(t), 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP