

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012275

FILED
Apr 27, 2004
Secretary of State

Entity Name: TRIPLE E TRANSPORTATION, INC.

Current Principal Place of Business:

420 25TH AVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

129 EMPIRE TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

P.O. BOX 650070
VERO BEACH, FL 32965

New Mailing Address:

129 EMPIRE TERRACE
SEBASTIAN, FL 32958

FEI Number: 65-0745467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: EARLYWINE, ELDEN E
Address: P.O. BOX 650070
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EARLYWINE, ELDEN E
Address: 129 EMPIRE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: ELDEN EARLYWINE JR

PRES

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date