

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33491

Entity Name: GENT-TRANS INC.

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

1300 CORAL WAY
SUITE 302
MIAMI, FL 33145

New Principal Place of Business:

221 S.W. 22 AVE
SUITE 219-A
MIAMI, FL 33135 US

Current Mailing Address:

18181 N.E. 31 CT.
T307
MIAMI, FL 33129

New Mailing Address:

18181 N.E. 31 CT.
T307
MIAMI, FL 33160 US

FEI Number: 65-0302724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALTOS, ERWIN F
18181 NE 31ST CT
APT T307
AVENTURA, FL 33160

Name and Address of New Registered Agent:

SALTOS, ERWIN F
18181 NE 31ST CT
APT T307
AVENTURA, FL 33160 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: _____

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SALTOS, ERWIN F.,
Address: 18181 N.E. 31 CT. APT. T307
City-St-Zip: AVENTURA, FL 33160

Title: VPS () Delete
Name: SALTOS, GLADYS E.,
Address: 18181 NE 31 CT. APT T307
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERWIN F. SALTOS

PRES

03/21/2004

Electronic Signature of Signing Officer or Director

Date