

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104741

FILED
Apr 23, 2004
Secretary of State

Entity Name: 4 POINTS TRANSPORT INC.

Current Principal Place of Business:

16850 S GLADES DRIVE
6K
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16850 S GLADES DRIVE
6K
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16850 S GLADES DRIVE
6K
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16850 S GLADES DRIVE
6K
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-0249814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDONADO, DELFIN
16850 S GLADES DRIVE
6K
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

BALDONADO, DELFIN
16850 S GLADES DRIVE
6K
NORTH MIAMI BEACH, FL 33162 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDONADO, DELFIN
Address: 16850 S GLADES DRIVE SUITE 6K
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: BALDONADO, BELKY Y
Address: 16850 S GLADES DRIVE SUITE 6K
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DELFIN BALDONADO

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date