

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105948

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: OPTION TRANSPORT INC.

## Current Principal Place of Business:

9310 FONTAINEBLEAU BLVD. #510  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

9310 FONTAINEBLEAU BLVD. #510  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 37-1446435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES R  
9705 FONTAINEBLEAU BLVD. #114  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

FERNANDEZ, ANDRES R  
9310 FONTAINEBLEAU BLVD. # 510  
MIAMI, FL 33172 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: ANDRES R. FERNANDEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: FERNANDEZ, ANDRES R  
Address: 9705 FONTAINEBLEAU BLVD. #114  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: FERNANDEZ, ANDRES R  
Address: 9705 FONTAINEBLEAU BLVD. #114  
City-St-Zip: MIAMI, FL 33172

## 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: ANDRES R. FERNANDEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date