2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM **Secretary of State DOCUMENT #387229** 1. Entity Name J.E. FORTIN TRANSPORT (U.S.) INC. Mailing Address Principal Place of Business __ PO BOX 1339 9 ACORN DRIVE HOLLYWOOD, FL 33021 CHAMPLAIN, NY 12919 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1408053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FAY, LAWRENCE D 1205 UNIVERSAL MARION BLDG JACKSONVILLE, FL 32201 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 Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DST TITLE NAME FORTIN, JEAN CLAUDE 18 FORTIN BLVD STREET ADDRESS U00000187536 01/24/05-80019-017 150.00 CITY-ST-ZIP ILE AUX NOIX, QU. TITLE PD FORTIN, J EUGENE STREET ADDRESS 241 ST JACQUES ST NAPIERVILLE, QUE, CITY-ST-ZIP D۷ TITLE NAME **DUPUIS, JACQUES** STREET ADDRESS 90 ROUTE 217 DO NOT WRITE CITY-ST-ZIP ST BRNRD, QUICAN, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR