

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543549

FILED
Mar 10, 2004
Secretary of State

Entity Name: REGAL TRANSPORT, INC.

Current Principal Place of Business:

2300 JETPORT DR
ORLANDO, FL 328094829

New Principal Place of Business:

Current Mailing Address:

2300 JETPORT DR
ORLANDO, FL 328094829

New Mailing Address:

FEI Number: 59-1762154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCK, PAUL
3034 HOFFNER AVE.
ORLANDO, FL 32809 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: PD () Delete
Name: KUCK, PAUL,
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 00000,

Title: VD () Delete
Name: KUCK, DUANE,
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 00000,

Title: VD () Delete
Name: KUCK, TIM,
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUCK, PAUL
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 32809

Title: VD (X) Change () Addition
Name: KUCK, DUANE
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 32809

Title: VD (X) Change () Addition
Name: KUCK, TIM
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 32809

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: DUANE KUCK

VD

03/10/2004

Electronic Signature of Signing Officer or Director

Date