

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824602

FILED
Feb 27, 2004
Secretary of State

Entity Name: LE MARE TRANSPORT, INC.

Current Principal Place of Business:

7971 NW 76TH AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7971 NW 76TH AVE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-1346239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARMEN
13360 S W 46TH STREET
MIAMI, FL 33175 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: PCT () Delete
Name: TORRES, CARMEN
Address: 13360 SW 46 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: TORRES, BEATRICE
Address: 10781 S.W. 46TH STREET
City-St-Zip: MIAMI, FL 33165

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: BEATRICE TORRES

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02/27/2004

Electronic Signature of Signing Officer or Director

Date