

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001959

FILED
Jan 21, 2004
Secretary of State

Entity Name: MORAN TRANSPORTATION INDUSTRIES, INC.

Current Principal Place of Business:

151 LAVAN STREET
WARWICK, RI 02888

New Principal Place of Business:

Current Mailing Address:

151 LAVAN STREET
WARWICK, RI 02888

New Mailing Address:

FEI Number: 05-0365836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, THEODORE C
401 NW 23RD STREET
WILTON MANORS, FL 33311 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: BLACK, MICHAEL T
Address: 151 LAVAN STREET
City-St-Zip: WARWICK, RI

Title: VD () Delete
Name: BLACK, JAMES A
Address: 333 N SA, HOUSTON PKWY EAST STE 125
City-St-Zip: HOUSTON, TX

Title: S () Delete
Name: EARLE, JOHN G
Address: 222 JEFFERSON BLVD
City-St-Zip: WARWICK, RI

Title: TD () Delete
Name: BLACK, MICHAEL T
Address: 151 LAVAN STREET
City-St-Zip: WARWICK, RI

Title: COMP () Delete
Name: NEWMAN, SUSAN J
Address: 151 LAVAN STREET
City-St-Zip: WARWICK, RI 02888

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN J NEWMAN

COMP

01/21/2004

Electronic Signature of Signing Officer or Director

Date