

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001959

FILED  
Feb 18, 2005  
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 ( )

## 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:

MORAN, KELLY J  
16671 HEMMINGWAY DR.  
WESTON, FL 33326 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: KELLY J MORAN

02/18/2005

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: PD (X) Change ( ) Addition  
Name: BLACK, MICHAEL T  
Address: 151 LAVAN STREET  
City-St-Zip: WARWICK, RI 02888

Title: CEO (X) Change ( ) Addition  
Name: BLACK, JAMES A  
Address: 333 N SA, HOUSTON PKWY EAST STE 950  
City-St-Zip: HOUSTON, TX 77060

Title: S (X) Change ( ) Addition  
Name: EARLE, JOHN G  
Address: 222 JEFFERSON BLVD  
City-St-Zip: WARWICK, RI 02888

Title: TD (X) Change ( ) Addition  
Name: BLACK, MICHAEL T  
Address: 151 LAVAN STREET  
City-St-Zip: WARWICK, RI 02888

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

02/18/2005

Electronic Signature of Signing Officer or Director

Date