2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2004
Secretary of State

DOCUMENT# L02000007262

Entity Name: JERSEY TRANSPORT, LLC

Current Principal Place of Business:

2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
SUITE 260
HALLANDALE, FL 33009

Current Mailing Address:

2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
SUITE 260
HALLANDALE, FL 33009

FEI Number: 32-0060602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GOLDENBERG, STEPHEN F
Address: 2780 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: 2501 INVESTMENTS, IN, C.
Address: 1835 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN MORRIS, PRES. MM 02/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date