2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29017

FILED May 05, 2004 Secretary of State

Entity Name: CARAVAN AIRPORT TRANSPORT AND DELIVERY CO., INC.

US

Current Principal Place of Business: New Principal Place of Business:

16087 GOLDCUP DR. E. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

PO BOX 221915 WEST PALM BEACH, FL 334221915 US

FEI Number: 65-0260153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASZONI, ROBERT

16087 GOLDCUP DRIVE EAST
LOXAHATCHEE, FL 33470

KASZONI, ATTILA R
16087 GOLDCUP DRIVE EAST
LOXAHATCHEE, FL 33470

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: KASZONI ATTILA R 05/05/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KASZONI, ANNA
 Name:
 KASZONI, ATTILA R

 Address:
 16087 GOLDCUP DR EAST
 Address:
 16087 GOLDCUP DR EAST

 City-St-Zip:
 LOXAHATCHEE, FL
 City-St-Zip:
 LOXAHATCHEE, FL
 33470

Title: VP (X) Delete Title: () Change () Addition

 Name:
 KASZONI, ROBERT
 Name:

 Address:
 16087 GOLDCUP DR EAST
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL
 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: JASZONI ATTILA R P 05/05/2004