2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # M35291 AMERITRANS WORLD GROUP, INC. Mailing Address Principal Place of Business 7102 N.W. 50TH STREET P.O. BOX 520507 GMF MIAMI, FL 33166-5636 US MIAMI, FL 33152-0507 US CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2693106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, MARTIN DO NOT WRITE 7102 NW 50TH STREET MIAMI, FL 33168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEON, MARTIN NAME STREET ADDRESS 3684 S.W. 21ST STREET CITY-ST-ZIP MIAMI, FL 33145 U00000311218 04/18/05-80037-011 150.00 TITLE OCAMPO, CESAR STREET ADDRESS 12317 S.W. 95TH TERRACE MIAMI, FL 33186 CITY-ST-ZIP TITLE ZULUAGA, HENRY 152 S.W. 46TH LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33185 IN THIS SPACE OSPINA, CARLOS NAME 15630 S.W. 49TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 TITLE OCAMPO, ANDRES NAME STREET ADDRESS 12317 SW 95TH TERR CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADCRESS CITY-ST-7IP

led with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information teplor it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of director of the secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the secure with all other like empowered. I hereby certify the the information sup-indicated on this report or supplemental of the corporation of the receive for rus emental nor nust changed, or on an

SIGNATURE:

03/15/05 (305) 599-2667

FILED