

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073182

FILED
Apr 25, 2004
Secretary of State

Entity Name: CATALINA TRANSPORT, INC.

Current Principal Place of Business:

4210 SOUTH KIRKMAN RD.
1102
ORLANDO, FL 32811 US

New Principal Place of Business:

7121 SOMERTON BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 692735
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 11-3176075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, FRANK
4210 SOUTH KIRKMAN RD.
1102
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ACEVEDO, FRANK
7121 SOMERTON BLVD
ORLANDO, FL 32819 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACEVEDO, FRANK PRES
Address: 4210 SOUTH KIRKMAN RD. APT. 1102
City-St-Zip: ORLANDO, FL 32811 US

Title: D () Delete
Name: ACEVEDO SR., OSCAR
Address: 4210 SOUTH KIRKMAN RD. APT #1102
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACEVEDO, FRANK PRES
Address: 7121 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: ACEVEDO SR., OSCAR
Address: 7121 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 32819 US

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: FRANK ACEVEDO

PREZ

04/25/2004

Electronic Signature of Signing Officer or Director

Date