2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001937

Entity Name: SOUTH FLORIDA TRANSPORT, INC.

FILED Jan 09, 2004 Secretary of State

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

2875 N.W. 42ND AVENUE 5655 U.S. HIGHWAY 1 MIAMI, FL 33142 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2875 N.W. 42ND AVENUE 2300 N. STATE ROAD 7

MIAMI, FL 33142 LAUDERDALE LAKES, FL 33313

FEI Number: 52-2286378 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:

SEGAL, WILLIAM J ESQ. 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDVP () Delete Title: VDVP (X) Change () Addition GREENSTEIN, ALAN I Name: Name: GREENSTEIN, ALAN I

11410 LAKESHORE DRIVE 3738 GULFSTREAM WAY Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: **DAVIE, FL 33328**

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

Name: HARDY, DANNY L Name: HARDY, DANNY L 2875 N.W. 42ND AVENUE 8530 EGRET LAKES LANE Address: Address:

MIAMI, FL 33142 WEST PALM BEACH, FL 33412 City-St-Zip: 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: DANNY L HARDY **PRES** 01/09/2004