2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State
04-28-2004 90234 042 ***158.75

DOCUMENT # P01000040484

1. Entity Name
TRANSPORT SERVICES SPECIALIST, INC.

Principal Place of Business	Mailing Address
1101 BRICKELL AVE. SE. 401 N MIAMI, FL 33131	1101 BRICKELL AVE. SE. 401 N MIAMI, FL 33131

04222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
2699 Collins Ave	2699 Collins Ave
Suite, Apt. #, etc.: 135	Suite, Apt. #, etc.: 135
City & State: MIAMI BEACH FL	City & State: MIAMI BEACH, FL
Zip: 33140 Country: USA	Zip: 33140 Country: USA

4. FEI Number: 52-2310637 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GOMEZ, JUAN CARLOS 1101 BRICKELL AVE. STE. 401 NORTH TOWER MIAMI, FL 33131	Name: NANCY WOELKI Street Address (P.O. Box Number is Not Acceptable): 2699 Collins Ave #135 City: MIAMI BEACH FL Zip Code: 33140

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: [signature] 04-23-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOMEZ, JUAN CARLOS 1101 BRICKELL AVE. STE. 401 NORTH MIAMI, FL 33131	☑ Delete	DPT GODAY LUIS ALBERTO 2699 COLLINS AVE #135 MIAMI BEACH, FL. 33140	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT GODOY, LUIS ALBERTO 1101 BRICKELL AVE. STE. 401 N MIAMI, FL 33131	☐ Delete	DVS WOELKI NANCY C. 2699 COLLINS AVE #135 MIAMI BEACH, FL 33140	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS WOELKI, NANCY C 1101 BRICKELL AVE. STE. 401 NORTH MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 04-23-04 (305) 672-8706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #