

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052513

Entity Name: TRANSPORT USA INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1871 SW 156 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1107264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MANRIQUE, HECTOR F
Address: 1871 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: HECTOR MANRIQUE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date