

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060587

Entity Name: ARIES TRANSPORT INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

6345 W 27 LANE #103
HIALEAH, FL 33016

New Principal Place of Business:

2062 SW 176TH AVE
MIRAMAR, FL 33029

Current Mailing Address:

6345 W 27 LANE #103
HIALEAH, FL 33016

New Mailing Address:

2062 SW 176TH AVE
MIRAMAR, FL 33029

FEI Number: 65-1114814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ELIZABETH C
6345 W 27 LANE #103
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ORTIZ, ELIZABETH C
2062 SW 176TH AVE
MIRAMAR, FL 33029 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ORTIZ, LUIS A
Address: 6345 W 27 LANE #103
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: ORTIZ, ELIZABETH
Address: 6435 W 27 LANE #103
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ORTIZ, LUIS A
Address: 2062 SW 176TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: PD (X) Change () Addition
Name: ORTIZ, ELIZABETH
Address: 2062 SW 176TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: ELIZABETH ORTIZ

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date