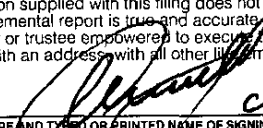


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90023 029 ***158.75

DOCUMENT # P01000071362 1. Entity Name CONSUL-TECH TRANSPORTATION, INC.					
Principal Place of Business 3141 COMMERCE PARKWAY MIRAMAR, FL 33025			Mailing Address 3141 COMMERCE PARKWAY MIRAMAR, FL 33025		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 65-1123250	
Country		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO PA 960 INGRAHAM 25 SE 2ND AVENUE MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
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	SVD VRABEL, STEPHEN G 5758 NW 62ND TERRACE PARKLAND, FL ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARGANTA, ANDRES 9933 SW 21ST MIAMI, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TPD MALLOL, CARLOS 11355 SW 72ND CT MIAMI, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 information.					
SIGNATURE:  CARLOS MALLOL			Date: 1/7/04 Daytime Phone #: (954) 438-4300		

Attachments 24000972
0010000071362

Status	Company	Federal ID #	Address	City	State
	Consul-Tech Transportation, Inc.	65-1123250			
Change	Garganta, Andres	D/S	9933 SW 21st Street	Miami	FL
Change	Mallol, Carlos	T/D	7361 SW 123rd Place	Miami	FL
Add	Chavez, Evelio	D/P	8760 SW 85th Street	Miami	FL
Add	Reynolds, Samuel	V	3418 Astina Court	Orlando	FL