

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116334

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLUEMOON TRANSPORT CO.

Current Principal Place of Business:

7900 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7900 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0660472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTAS AND ASSOCIATES, INC.
7730 SE 68 TR
MIAMI, FL 33143

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143

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: A. BALLESTAS, PRES.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURTADO DE MENDOZA, ANDRES
Address: 1750 W 46 ST
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: HURTADO DE MENDOZA, MARTA
Address: 1750 W 46 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES HURTADO DE MENDOZA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date