

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017563

Entity Name: QUAD TRANSPORT, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

255 PRIMERA BLVD.
SUITE #100
LAKE MARY, FL 32746 US

New Principal Place of Business:

1550 DIXON ROAD
LONGWOOD, FL 32779 US

Current Mailing Address:

295 PRIMERA BLVD
SUITE #100
LAKE MARY, FL 32746 US

New Mailing Address:

1550 DIXON ROAD
LONGWOOD, FL 32779 US

FEI Number: 03-0389099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARIO, ILEANA
255 PRIMERA BLVD., STE. #100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DIMARIO, ILEANA
1550 DIXON ROAD
LONGWOOD, FL 32779 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DIMARIO, IRENA
Address: 1550 DIXON RD
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: DIMARIO, JERRREY
Address: 1550 DIXON RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DIMARIO, ILEANA
Address: 1550 DIXON RD
City-St-Zip: LONGWOOD, FL 32779

Title: T (X) Change () Addition
Name: DIMARIO, JEFFREY
Address: 1550 DIXON RD
City-St-Zip: LONGWOOD, FL 32779

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: ILEANA DIMARIO

S

04/14/2004

Electronic Signature of Signing Officer or Director

Date