

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019141

FILED
Jul 05, 2004
Secretary of State

Entity Name: M & A TRANSPORT SYSTEMS, INC.

Current Principal Place of Business:

7001 W 35TH AVENUE APT 148
HIALEAH, FL 33018

New Principal Place of Business:

20080 NW 83 CT
MIAMI LAKES, FL 33015

Current Mailing Address:

7001 W 35TH AVENUE APT 148
HIALEAH, FL 33018

New Mailing Address:

20080 NW 83 CT
MIAMI LAKES, FL 33015

FEI Number: 01-0618969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MICHEL
7001 W 35TH AVENUE APT 148
HIALEAH, FL 33018

Name and Address of New Registered Agent:

MARRERO, MICHEL
20080 NW 83 CT
MIAMI LAKES, FL 33015

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: MICHEL

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRERO, MICHEL
Address: 7001 W 35TH AVENUE APT 148
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, MICHEL
Address: 20080 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33015

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: MICHEL

PD

07/05/2004

Electronic Signature of Signing Officer or Director

Date