2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031605

Entity Name: TRIPLE H TRANSPORT, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6690 NW 38TH DRIVE 3134 N. JOG ROAD

LAUDERHILL, FL 33319 US 1205

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 121793

FORT LAUDERDALE, FL 33312 US

FEI Number: 75-3029471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSTD () Delete

HARRIOTT, DEBON Name:

2890 NORTH OAKLAND FOREST DRIVE #105 Address:

City-St-Zip: OAKLAND PARK, FL 33309

Title: (X) Delete Name: HAYLE, DENISE D

2890 NORTH OAKLAND FOREST DRIVE #105 Address:

OAKLAND PARK, FL 33309 City-St-Zip:

Title: () Change () Addition Name:

PSTD

HARRIOTT, DEBON

3134 N. JOG ROAD, UNIT 1205

ROYAL PALM BEACH, FL 33411

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: DEBON HARRIOTT **PSTD** 04/28/2005