2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000059729 FIVEGRAND TRANSPORT, INC. Mailing Address Principal Place of Business 10725 SW 216 ST 10725 SW 216 ST **UNIT 308 UNIT 308** MIAMI, FL 33170 MIAMI, FL 33170 CR2E034 (10/03) 01212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1415846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUERRA, ARMANDO DO NOT WRITE 24651 SW 167 AVE HOMESTEAD, FL 33031 IN THIS SPACE 1. 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. munico (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees U000000021117 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 01/29/04-80094-023 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE **GUERRA, ARMANDO** NAME 24651 SW 167TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33031 TITLE NAME RIVERA, JUAN R 9020 CARIBBEAN BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CDY-ST-ZIP me NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fiting 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