

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081298

FILED
Feb 16, 2004
Secretary of State

Entity Name: FAMILY TRANSPORTATION, INC.

Current Principal Place of Business:

7685 NORTHWEST 88TH WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7685 NORTHWEST 88TH WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 06-1640269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: B. ALAN DUBROW

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TENINTY, NICOLE E
Address: 7685 NORTHWEST 88TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP D () Change (X) Addition
Name: TENINTY, SCOTT
Address: 7685 NW 88TH WAY
City-St-Zip: TAMARAC, FL 33321

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: NICOLE TENINTY

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date