

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084308

FILED
Feb 26, 2004
Secretary of State

Entity Name: AMERICAN PROUD TRANSPORT, INC.

Current Principal Place of Business:

14290 SW 166 ST
MIAMI, FL 33177

New Principal Place of Business:

314 DUPONT CIRCLE
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

14290 SW 166 ST
MIAMI, FL 33177

New Mailing Address:

314 DUPONT CIRCLE
HOWEY IN THE HILLS, FL 34737

FEI Number: 30-0100279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS M
14290 SW 166 ST
MIAMI, FL 33177

Name and Address of New Registered Agent:

HERNANDEZ, LUIS M
314 DUPONT CIRCLE
HOWEY IN THE HILLS, FL 34737

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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, LUIS M
Address: 14290 SW 166 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, LUIS M
Address: 314 DUPONT CIRCLE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: LUIS M. HERNANDEZ

DP

02/26/2004

Electronic Signature of Signing Officer or Director

Date