

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084308

FILED
Jun 30, 2005
Secretary of State**Entity Name:** AMERICAN PROUD TRANSPORT, INC.**Current Principal Place of Business:**314 DUPONT CIRCLE
HOWEY IN THE HILLS, FL 34737**New Principal Place of Business:****Current Mailing Address:**314 DUPONT CIRCLE
HOWEY IN THE HILLS, FL 34737**New Mailing Address:****FEI Number:** 30-0100279**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HERNANDEZ, LUIS M
314 DUPONT CIRCLE
HOWEY IN THE HILLS, FL 34737 US**Name and Address of New Registered Agent:**NORIEGA, KARLA
12556 SW 88 STREET
MIAMI, FL 33186 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: KARLA NORIEGA

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: HERNANDEZ, LUIS M
Address: 314 DUPONT CIRCLE
City-St-Zip: HOWEY IN THE HILLS, FL 34737**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRE (X) Change () Addition
Name: ALFONSO, JOEL
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: JOEL ALFONSO

PRS

06/30/2005

Electronic Signature of Signing Officer or Director

Date