

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000087483

FILED
May 01, 2003
Secretary of State

Entity Name: TRANSPORT LOGISTICS & SECURITY, INC.

Current Principal Place of Business:

2050 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

4750 OAKES ROAD
BAY M
DAVIE, FL 33314

Current Mailing Address:

2050 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

4750 OAKES ROAD
BAY M
DAVIE, FL 33314

FEI Number: 52-2372405

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIGUORI, MARY A
Address: 2050 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: S () Delete
Name: LIGUORI, ERNEST E
Address: 2050 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIGUORI, MARY A
Address: 4750 OAKES ROAD
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: LIGUORI, ERNEST E
Address: 4750 OAKES ROAD
City-St-Zip: DAVIE, FL 33314

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: ERNEST E LIGUORI

S

05/01/2003

Electronic Signature of Signing Officer or Director

Date