2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 14, 2005 8:00 am Secretary of State 01-14-2005 90032 047 ***158.75 DOCUMENT # P02000087534 ALL - CARGO TRANSPORT, INC. 20002095 Principal Place of Business Mailing Address 12554 W. ATLANTIC BLVD 12554 W. ATLANTIC BLVD POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 51-0419859 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ALAN 12554 W ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 City Zip Code FL 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ΠP Delete TITLE President □ Change Addition michael Paneter NAME COHEN, ALAN NAME 12554 W. Atlantic Blud. STREET ADDRESS 12554 W ATLANTIC BLVD STREET ADDRESS POMPANO BEACH, FL 33071 coral springs, FL 33071 CITY - ST - ZIP CITY-ST-ZIP Delete vice President ☐ Change **Addition** GONZALEZ, PEDRO E april pansier NAME NAME 12554 W. Atlantic Blvd. STREET ADDRESS 7841 NW 160 TERR STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THILE ☐ Defete ☐ Change NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 changed, or on an attactment with an address, with all other like empowered.

FILED