2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092202

Entity Name: SURE-WAY TRANSPORT, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3206 W. 70 TERRACE 9649 NW 33 STREET HIALEAH, FL 33018 US MIAMI, FL 330172 US

Current Mailing Address: New Mailing Address:

3206 W. 70 TERRACE 8417 NW 201 TERRACE HIALEAH, FL 33018 US MIAMI, FL 33015 US

FEI Number: 56-2336059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, AURORA
3200 W 70 TERR
HIALEAH, FL 33018

BENITEZ, AURORA
8417 NW 201 TERRACE
MIAMI, FL 33015

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BENITEZ, AURORA
 Name:
 BENITEZ, AURORA

 Address:
 3200 W 70 TERR
 Address:
 8417 NW 201 TERRACE

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 MIAMI, FL 33015

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: AURORA BENITEZ P 04/30/2004