2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000093789 1. Entity Name HUMMINGBIRD TRANSPORT, INC. Principal Place of Business Mailing Address 108 NE TWYLITE TERRĀČĒ PORT ST. LUCIE FL 34983 US 108 NE TWYLITE TERRACE PORT ST. LUCIE FL 34983 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-3867894 Not Applicable Zip Zip 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 GONZALEZ, AUGUSTO A Street Address (P.O. Box Number is Not Acceptable) 7338 NW 5TH STREET PLANTATION FL 33317 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution 风 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HER ☐ Change ☐ Addition NAME MELVILLE, LENNOX H NAME 108 NE TWYLITE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34983 CHEY-ST-ZIP me Delete TrîLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY SI-ZIP Titl 6 ☐ Delete HILL ☐ Change ☐ Addition NAME NAME U000002871**9**5 STREET ADDRESS STREET ADDRESS 04/04/05-80061-004 163.75 CITY - ST-ZIP CHIY - ST-ZIP ☐ Delete ITILE Change Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete HILL ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-Si-ZIP ☐ Delete HILE HHE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP _CITY-SL-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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