08-09-2004 90003 049 *** 150.00 P02000102488

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT# P02000102488 04 AUG 17 PM 3: 03 1. Entity Name SECRETARY OF STATE ALL POINT TRANSPORTATION SERVICE INC TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 54067402 2. Principal Place of Business 3. Mailing Address 255 E 34 ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 43-1975768 Not Applicable HIALEAH, FL \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33013 -7-Name and Address of Current Registered Agent Name ULLOA, ELIER **DO NOT WRITE** Street Address (P.O. Box Number is Not Acceptable) 255 E 34 ST IN THIS SPACE Zip Code HALÉAH 33013 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, bysed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 -- May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE ULLOA, ELIER NAME NAME STREET ADDRESS 255 E 34 ST STREET ADDRESS HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-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 pame appears in Block 10 or on an attachment with an address, with all other like empowered. ELIER ULLOA, PRESIDENT 7/21/2004 (305) 796-8550 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

AHachment 54067402 Da. 74 fo200010248

July 21, 2004

Florida Department of State P O Box 1500 Tallahassee, Florida 32302-1500

Subject: ALL POINT TRANSPORTATION SERVICE INC

Ref: P02000102488

Enclosed please find the copy of the 2004 Annual Report, with the information that was missing.

We wish to apologize for the delay this time, and request a waiver of the late fee, because person in charge of the paperwork was admitted into the hospital; and it was not until today that she came back, and we took care of this issue at once.

We thank you for your understanding.

GNV -

Sincerely,

Elier Ulloa President