2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114566

Entity Name: ERNEST SMITH TRANSPORTATION CORP.

FILED Apr 19, 2004 Secretary of State

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

701 N.W. 13TH STREET 5928 WESTFALL RD.
APT. A14 LAKE WORTH, FL 33463
BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

701 N.W. 13TH STREET 5928 WESTFALL RD.
APT. A14 LAKE WORTH, FL 33463
BOCA RATON, FL 33486

FEI Number: 02-0662549 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:

SMITH, ERNEST L
701 N.W. 13TH STREET 5928 WESTFALL RD.
APT. A14 LAKE WORTH, FL 33463
BOCA RATON, FL 33486

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: ERNEST L. SMITH 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SMITH, ERNEST L
 Name:
 SMITH, ERNEST L

 Address:
 701 N.W. 13TH STREET APT. A14
 Address:
 5928 WESTFALL RD.

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 LAKE WORTH, FL 33463

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: ERNESTL. SMITH P 04/19/2004