

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125451

FILED
Jan 29, 2004
Secretary of State

Entity Name: CWB TRANSPORTATION, INC.

Current Principal Place of Business:

800 SW 6 AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

824 TIGER LAKE ROAD
LAKE WALES, FL 33898

Current Mailing Address:

800 SW 6 AVENUE
HALLANDALE, FL 33009

New Mailing Address:

PO BOX 3626
LAKE WALES, FL 33859 US

FEI Number: 13-4223825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM MEVADA INC
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHIP, WAYNE
Address: 800 SW 6 AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: BISHOP, WAYNE
Address: 800 SW 6 AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: BISHOP, WAYNE
Address: 800 SW 6 AVE.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHIP, WAYNE
Address: 824 TIGER LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: T (X) Change () Addition
Name: BISHOP, WAYNE
Address: 824 TIGER LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: S (X) Change () Addition
Name: BISHOP, WAYNE
Address: 824 TIGER LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898

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: WAYNE BISHOP

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date