

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009623

Entity Name: LION TRANSPORT, INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

1061 SW 189 TR  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

6220 N.W. 39 TERRACE  
MIAMI, FL 33166

## Current Mailing Address:

1061 SW 189 TR  
PEMBROKE PINES, FL 33029

## New Mailing Address:

6220 N.W. 39 TERRACE  
MIAMI, FL 33166

FEI Number: 27-0044096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSTAMANTE, SILVIA E  
6230 NW 39 TERRACE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

BUSTAMANTE, SILVIA E  
6220 NW 39 TERRACE  
MIAMI, FL 33166 US

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: SILVIA E. BUSTAMANTE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BUSTAMANTE, SILVIA E  
Address: 6220 NW 39 TERR  
City-St-Zip: VIRGINIA GARDENS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUSTAMANTE, SILVIA E  
Address: 6220 NW 39 TERRACE  
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: SILVIA E. BUSTAMANTE

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date