

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009731

FILED
Aug 17, 2004
Secretary of State

Entity Name: BIG LAKE TRANSPORT INC.

Current Principal Place of Business:

1851 NW 9TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

2344 STATE ROAD 70 WEST
OKEECHOBEE, FL 34972

Current Mailing Address:

1851 NW 9TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

15999 SW 13TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 43-1994856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JAMES L
1851 NW 9TH STREET
OKEECHOBEE, FL 34972

Name and Address of New Registered Agent:

GARCIA, JAMES L
2344 STATE ROAD 70 WEST
OKEECHOBEE, FL 34972

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

08/17/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JAMES L
Address: 2189 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JAMES L
Address: 15999 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: JAMES L. GARCIA

D

08/17/2004

Electronic Signature of Signing Officer or Director

Date