

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017846

FILED
Apr 06, 2004
Secretary of State

Entity Name: CALIDINI TRANSPORT, INC.

Current Principal Place of Business:

651 NE 23 PL
POMPANO BCH, FL 33064 US

New Principal Place of Business:

4834 W FOXHILL LANE
HOMOSASSA, FL 34446 US

Current Mailing Address:

651 NE 23 PL
POMPANO BCH, FL 33064 US

New Mailing Address:

PO BOX 406
LECANTO, FL 344600406 US

FEI Number: 05-0555602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIZABETH M
651 NE 23 PL
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIZABETH M
PO BOX 406
LECANTO, FL 344600406 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: ELIZABETH M RODRIGUEZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELIZABETH M
Address: 651 NE 23 PL
City-St-Zip: POMPAN0 BCH, FL 33064 US

Title: VP () Delete
Name: RODRIGUEZ, CARLOS R
Address: 651 NE 23 PL
City-St-Zip: POMPAN0 BCH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ELIZABETH M
Address: 4834 W FOXHILL LANE
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS R
Address: 4834 W FOXHILL LANE
City-St-Zip: HOMOSASSA, FL 34446 US

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: ELIZABETH M RODRIGUEZ

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date