

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031384

FILED
Jan 18, 2004
Secretary of State

Entity Name: AMAZON WORLDWIDE TRANSPORT, INC.

Current Principal Place of Business:

2225 POLK STREET #10B
HOLLYWOOD, FL 33020

New Principal Place of Business:

22605 SW 66TH AVE.
409
BOCA RATON, FL 33428

Current Mailing Address:

2225 POLK STREET #10B
HOLLYWOOD, FL 33020

New Mailing Address:

22605 SW 66TH AVE.
409
BOCA RATON, FL 33428

FEI Number: 05-0560511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADA, AIMEE
2225 POLK STREET #10B
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

WADA, AIMEE
22605 SW 66TH AVE.
409
BOCA RATON, FL 33428

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: AIMEE WADA

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADA, AIMEE
Address: 2225 POLK STREET #10B
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADA, AIMEE
Address: 22605 SW 66TH AVE. #409
City-St-Zip: BOCA RATON, FL 33428

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: AIMEE WADA

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date