

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033358

Entity Name: BOSS TRANSPORT INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 470123
MIAMI, FL 332470123

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470123
MIAMI, FL 332470123

New Mailing Address:

FEI Number: 72-1560887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CASEY
1441 N.W. 90TH STREET
MIAMI, FL 33147

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

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: ADAMS, CASEY
Address: 1441 N.W. 90TH ST.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: BOYD, WILLIE JR
Address: 1441 N.W. 90TH ST.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: BROWN, SHANOVIA
Address: 1398 N.W. 55TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, SHANOVIA
Address: 13142 PORT SAID ROAD. APT 2123
City-St-Zip: OPA LOCKA, FL 33054

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: CASEY ADAMS

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date