

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035137

FILED
Apr 22, 2004
Secretary of State

Entity Name: MAGAMAR TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

75 FAIRWAY DRIVE APT 27W
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

19121 SW 97TH AVENUE
MIAMI, FL 33157

Current Mailing Address:

75 FAIRWAY DRIVE APT 27W
MIAMI SPRINGS, FL 33166

New Mailing Address:

19121SW 97TH AVENUE
MIAMI, FL 33157

FEI Number: 05-0562383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MAGALYS I
75 FAIRWAY DRIVE APT 27W
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

REYES, MAGALYS I PRESID.
19121 SW 97TH AVENUE
MIAMI, FL 33157

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: MAGALYS I. REYES

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, MAGALYS I
Address: 75 FAIRWAY DRIVE APT 27W
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: MIRALLES, MARIO J
Address: 75 FAIRWAY DRIVE APT 27W
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, MAGALYS I P
Address: 19121 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: MIRALLES, MARIO J V
Address: 19121 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: MAGALYS I. REYES

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date