

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047379

Entity Name: AMEX TRANSPORT, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

2208 SE 1ST STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

P.O. BOX #56
ESTERO, FL 33928 US

Current Mailing Address:

2208 SE 1ST STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

P.O. BOX #56
RSTERO, FL 33928 US

FEI Number: 20-0007037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, TRACEY N
2208 SE 1ST STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

INEZ, BROPHY A
19427 DEVONWOOD CIR
FT. MYERS, FL 33912 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: INEZ A. BROPHY

08/09/2004

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: P () Delete
Name: RODRIGUEZ, NILSON SR
Address: 222 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: HERNANDEZ, MARIO
Address: 707 SE 12TH AVE #103
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC () Delete
Name: GEMBALA, TRACEY N
Address: 2208 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: TRE (X) Delete
Name: GEMBALA, TRACEY N
Address: 2208 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, NILSON SR
Address: 415 S.W. 1ST STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Change () Addition
Name: BROPHY, INEZ A
Address: 19427 DEVONWOOD CIR
City-St-Zip: FT. MYERS, FL 33912 US

Title: TRE (X) Change () Addition
Name: BROPHY, INEZ A
Address: 19427 DEVONWOOD CIR
City-St-Zip: FT.MYERS, FL 33912 US

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

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: INEZ A. BROPHY

VP

08/09/2004

Electronic Signature of Signing Officer or Director

Date