

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048604

Entity Name: MELSAN TRANSPORT INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

1304 WILDWOOD LAKE BLVD
#3
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

P O BOX 7544
NAPLES, FL 34101 US

New Principal Place of Business:

1304 WILDWOOD LAKE BLVD
#3
NAPLES, FL 34104 US

New Mailing Address:

P O BOX 8693
NAPLES, FL 34101 US

FEI Number: 35-2203783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, EVELYN
2925 PIERCE ST
SUITE 7
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SANTOS, MELVIN
1304 WILDWOOD LAKE BLVD
#3
NAPLES, FL 34104 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: MELVIN SANTOS

11/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENGOCHEA, EVELYN
Address: P O BOX 7544
City-St-Zip: NAPLES, FL 34101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, MELVIN
Address: P O BOX 7544
City-St-Zip: NAPLES, FL 34101 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: MELVIN SANTOS

PRES

11/02/2005

Electronic Signature of Signing Officer or Director

Date