

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052067

FILED
Apr 25, 2004
Secretary of State

Entity Name: DADE HEAVY TRANSPORT, INC.

Current Principal Place of Business:

7651 NORTHWEST 167TH STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7651 NORTHWEST 167TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1187374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: DEL PINO, IVAN A
Address: 7651 NORTHWEST 167TH STREET
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEL PINO, IVAN A PRESIDE
Address: 7651 NORTHWEST 167TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VD () Change (X) Addition
Name: DEL PINO, MADELEINE VICE PR
Address: 7651 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: DEL PINO, IVAN G SECRETA
Address: 7651 NW 167TH STREET
City-St-Zip: MIAMI, FL

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: IVAN DEL PINO

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date