

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064169

Entity Name: 2 BROTHERS TRANSPORT, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

9130 NW 162ND TERRACE
MIAMI LAKES, FL 33018

Current Mailing Address:

9130 NW 162ND TERRACE
MIAMI LAKES, FL 33018

FEI Number: 73-1671034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10090 NW 80 CT
1223
HIALEAH GARDENS, FL 33016

New Mailing Address:

10090 NW 80 CT
1223
HIALEAH GARDENS, FL 33016

Name and Address of Current Registered Agent:

HERRERA, LUIS E
9130 NW 162ND TERRACE
MIAMI LAKES, FL 33018

Name and Address of New Registered Agent:

HERRERA, ARTURO
10090 NW 80 CT
1223
HIALEAH GARDENS, FL 33016

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: ARTURO HERRERA

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: HERRERA, LUIS E
Address: 9130 NW 162ND TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: V () Delete
Name: HERRERA, ARTURO
Address: 9130 NW 162ND TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: HERRERA, ARTURO
Address: 10090 NW 80 CT #1223
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ARTURO HERRERA

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date