

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070037

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: VAN DOREN TRANSPORTATION, INC.

## Current Principal Place of Business:

1975 STIRLING ROAD  
SUITE #102  
DANIA, FL 33004

## New Principal Place of Business:

1254 COMMONS CT  
CLERMONT, FL 34711

## Current Mailing Address:

1975 STIRLING ROAD  
SUITE #102  
DANIA, FL 33004

## New Mailing Address:

1254 COMMONS CT  
CLERMONT, FL 34711

FEI Number: 42-1598808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERBERT, CURTIS J  
55 WESTON ROAD  
SUITE 406  
WESTON, FL 33326 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

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: PD ( ) Delete  
Name: ALLY, FAZAL  
Address: 1975 STIRLING ROAD #102  
City-St-Zip: DANIA, FL 33004

Title: VSD ( ) Delete  
Name: RAMJOHN, ARNAZ  
Address: 1975 STIRLING ROAD #102  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALLY, FAZAL  
Address: 1254 COMMONS CT  
City-St-Zip: CLERMONT, FL 34711

Title: VSD (X) Change ( ) Addition  
Name: RAMJOHN, ARNAZ  
Address: 1254 COMMONS CT  
City-St-Zip: CLERMONT, FL 34711

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: FAZAL ALLY

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date