2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077490

Entity Name: HART TRANSPORT SERVICES, INC.

6701 MALLARDS COVE RD #26D

JUPITER, FL 33458

Address:

City-St-Zip:

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6701 MALLARDS COVE RD #26D JUPITER, FL 33458 **New Mailing Address: Current Mailing Address:** 6701 MALLARDS COVE RD 9207 MYRTLEWOOD CIR W #26D PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458 FEI Number: 57-1178295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARTFORD, LISA Name: Name: 6701 MALLARDS COVE RD #260 Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: VPT () Delete Title: () Change () Addition HARTFORD, MICHAEL P Name: 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: LISA HARTFORD PRES 04/27/2005