

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077490

Entity Name: HART TRANSPORT SERVICES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

6701 MALLARDS COVE RD
#26D
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

9207 MYRTLEWOOD CIR W
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 57-1178295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARTFORD, LISA
Address: 6701 MALLARDS COVE RD #260
City-St-Zip: JUPITER, FL 33458

Title: VPT () Delete
Name: HARTFORD, MICHAEL P
Address: 6701 MALLARDS COVE RD #26D
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: HARTFORD, LISA
Address: 6701 MALLARDS COVE RD #260
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: HARTFORD, MICHAEL P
Address: 6701 MALLARDS COVE RD #26D
City-St-Zip: JUPITER, FL 33458

Title: P () Change (X) Addition
Name: HARTFORD, JAMES T
Address: 6701 MALLARDS COVE RD #26D
City-St-Zip: JUPITER, FL 33458

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

Electronic Signature of Signing Officer or Director

VPS

05/03/2005

Date