

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084416

FILED
Apr 23, 2004
Secretary of State

Entity Name: AEX TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

9572 SIDNEY HAYES RD
SUITE 103
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9572 SIDNEY HAYES RD
SUITE 103
ORLANDO, FL 32824

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRAY, PAUL KEITH
2400 TUSCARORA TRAIL
ORLANDO, FL 32751 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: P () Delete
Name: MACHADO, MARCELLO CO, FFONE
Address: 9572 SIDNEY HAYES RD SUITE 103
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: BERRY, MICHAEL CLAY,
Address: 9572 SIDNEY HAYES RD SUITE 103
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: NEWMAN, CLYDE WILLAR, D
Address: 9572 SIDNEY HAYES RD SUITE 103
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
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: MICHAEL C. BERRY

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date