

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087202

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMLEE TRANSPORTATION, INC.

Current Principal Place of Business:

120 SANDBURG LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

120 SANDBURG LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 61-1446399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERBER, DEBORAH L
120 SANDBURG LANE
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

RODRIGUEZ, OLIDEN
120 SANDBURG LANE
WINTER HAVEN, FL 33884

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: OLIDEN RODRIGUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOERBER, DEBORAH L
Address: 120 SANDBURG LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, OLIDEN
Address: 120 SANDBURG LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: OLIDEN RODRIGUEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date