

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087572

FILED
Apr 30, 2004
Secretary of State

Entity Name: TELE TRANSPORTE, INC.

Current Principal Place of Business:

2701 W. WATERS AVENUE
613
TAMPA, FL 33614 US

New Principal Place of Business:

262 S UNIVERSITY DR
PLANTATION, FL 33324 US

Current Mailing Address:

2701 W. WATERS AVENUE
613
TAMPA, FL 33614 US

New Mailing Address:

P.O. BOX 273987
TAMPA, FL 33618 US

FEI Number: 20-0142320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ANDRES F
2701 W. WATERS AVENUE
#613
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SANDOVAL, LUZ
P.O. BOX 273987
TAMPA, FL 33618 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: LUZ SANDOVAL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GIRALDO, ANDRES F
Address: 2701 W. WATERS AVENUE #613
City-St-Zip: TAMPA, FL 33614 US

Title: VSD () Delete
Name: MOSQUERA, RUBEN
Address: 12401 ORANGE GROVE DR
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDOVAL, LUZ
Address: 12401 ORANGE GROVE DR APT 1611
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: TELE FLORIDA, INC.,
Address: P.O. BOX 273987
City-St-Zip: TAMPA, FL 33618 US

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: LUZ SANDOVAL

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04/30/2004

Electronic Signature of Signing Officer or Director

Date