

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104075

FILED
Aug 31, 2004
Secretary of State

Entity Name: DONOVAN FIVE STAR TRANSPORT S CORPORATION

Current Principal Place of Business:

3870 SW 31 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

2098 N DRESSEL RD.
AVON PARK, FL 33825

Current Mailing Address:

3870 SW 31 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

2098 N DRESSEL RD.
AVON PARK, FL 33825

FEI Number: 59-2660481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, DONOVAN R
3870 SW 31 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ALEXANDER, DONOVAN R
2098 N DRESSEL RD.
AVON PARK, FL 33825 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: DONOVAN ALEXANDER

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, DONOVAN R
Address: 3870 SW 31 STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, DONOVAN R
Address: 2098 N DRESSEL RD.
City-St-Zip: AVON PARK, FL 33825

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: DONOVAN ALEXANDER

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date