2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113599

City-St-Zip:

Entity Name: BERTOCCHI TRANSPORTATION, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6586 W. ATLANTIC AVE. 11540 NW 56TH DR DELRAY BEACH, FL 33446 **APT 108** CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 11540 NW 56TH DR 6586 W. ATLANTIC AVE DELRAY BEACH, FL 33446 **APT 108** CORAL SPRINGS, FL 33076 FEI Number: 20-0295596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANIAR, RAJU 7737 N. UNIVERSITY DR., #201 TAMARAC, FL 33321 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERTOCCHI, ANGELA Name: Name: 11540 NW 56 DR., #108 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: TOTH, ARMOND L Address: Address: 11540 NW 56TH DR. # 108

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: ARMOND L. TOTH TREA 04/14/2004

CORAL SPRINGS, FL 33076