2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # P03000130007 1. Entity Name MAXX TRANSPORT, INC. | | | | Secretary of State |
|---|---|--|---|--|
| Principal Place of Business Mailing Address 1958 NE 176TH ST. 1958 NE 176TH ST. N. MIAMI BCH, FL 33162 N. MIAMI BCH, FL 33162 | | | | |
| DO NOT WRITE IN THIS SPACE | | | | 03132005 No Chg-P CR2€034 (10/03) 4. FEI Number |
| 5, Name and Address of Current Registered Agent ACOCELLA, HECTOR 1958 NE 176TH ST. N. MIAMI BEACH, FL 33162 | | | , | DO NOT WRITE IN THIS SPACE |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when relinstating) DATE PLE NOWILL EEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be | | | | |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees 10. OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD ACOCELLA, HECTOR 1958 NE 176TH ST. N. MIAMI BCH, FL 33162 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | 000000333657 04/28/05-80083-021 150.00 |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |