

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138581

Entity Name: L.L.D. TRANSPORT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7715 DOE RUN
ORLANDO, FL 32810

New Principal Place of Business:

1306 NORTHLAKE DRIVE
SANFORD, FL 32773

Current Mailing Address:

7715 DOE RUN
ORLANDO, FL 32810

New Mailing Address:

1306 NORTHLAKE DRIVE
SANFORD, FL 32773

FEI Number: 59-3714618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHAUER, DARRELL G JR.
7715 DOE RUN
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

EISENHAUER, DARRELL G JR.
1306 NORTHLAKE DRIVE
SANFORD, FL 32773 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISENHAUER, DARRELL G JR.
Address: 7715 DOE RUN
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENHAUER, DARRELL G JR.
Address: 1306 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 32773

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: DARRELL G. EISENHAUER JR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date