,2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000040746** 05-20-2005 90033 033 ***150.00 GALÁXY TRANSPORT GROUP, CORP. Principal Place of Business Mailing Address 7801 NW 66 ST 7801 NW 66 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) 4, FEI Number 20 - 09 City & State City & State Applied For 36264 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . \square Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, GLADYS Street Address (P.O. Box Number is Not Acceptable) 2301 SW 127 CT MIAMI, FL 33166 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS TITLE TITLE ☐ Change Addition ☐ Defete HERNANDEZ, GLADYS NAME STREET ADDRESS 2031 SW 127 CT STREET ADDRESS CITY ST-71P MIAMI, FL 33175 CITY-ST-7IP PΤ TITLE Detete TITLE ☐ Change ☐ Addition HERNANDEZ, GABRIEL G NAME NAME 2031 SW 127 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete MLE Change ☐ Addition HERNANDEZ, MONICA NAME NAME STREET ADDRESS 2031 SW 127 CT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 apprecias, with all other like exprowered.

FILED