

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041592

Entity Name: F.P.M. TRANSPORT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3584 WALDEN LANE
WEST PALM BEACH, FL 33406

Current Mailing Address:

3584 WALDEN LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2587 EMORY DRIVE WEST
NO. K
WEST PALM BEACH, FL 33415

New Mailing Address:

2587 EMORY DRIVE WEST
NO. K
WEST PALM BEACH, FL 33415

FEI Number: 55-0859405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MARTINEZ, FRANK P
Address: 3584 WALDEN LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: MARTINEZ, SILVIA
Address: 3584 WALDEN LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: MARTINEZ, MARIA
Address: 3584 WALDEN LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, FRANK P
Address: 2587 EMORY DRIVE WEST NO. K
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V (X) Change () Addition
Name: MARTINEZ, SILVIA
Address: 2587 EMORY DRIVE WEST NO. K
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: MARTINEZ, SILVIA
Address: 2587 EMORY DRIVE WEST NO. K
City-St-Zip: WEST PALM BEACH, FL 33415

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: FRANK P. MARTINEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date