

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055006

Entity Name: PILGRIM'S TRANSPORT INC

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

3400 NW 38TH AVE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

6717 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

3400 NW 38TH AVE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

6717 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-0929672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, LEROY E
3400 NW 38TH AVE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

STONER, LEROY E
6717 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068 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: LEROY STONER

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONER, LEROY E
Address: 3400 NW 38TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP () Delete
Name: LEWINSON, HAL A
Address: 3400 NW 38TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONER, LEROY E
Address: 6717 BLVD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Change () Addition
Name: LEWINSON, HAL A
Address: 6717 BLVD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: LEROY STONER

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date