

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055305

FILED
Apr 12, 2005
Secretary of State

Entity Name: MADIR STEPHENS TRANSPORT, INC.

Current Principal Place of Business:

5618 PINNACLE HEIGHTS CIR., APT. 103
TAMPA, FL 33624

New Principal Place of Business:

1216 BEACON HILL DR
TAMPA, FL 33613

Current Mailing Address:

5618 PINNACLE HEIGHTS CIR., APT. 103
TAMPA, FL 33624

New Mailing Address:

1216 BEACON HILL DR
TAMPA, FL 33613

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BRUCE
5618 PINNACLE HEIGHTS CIR., APT. 103
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

STEPHENS, BRUCE
1216 BEACON HILL DR
TAMPA, FL 33613 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: BRUCE STEPHENS

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHENS, BRUCE
Address: 5618 PINNACLE HEIGHTS CIR., APT. 103
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: MADIR, AARON F
Address: 13533 FLETCHER AVE.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, BRUCE
Address: 1216 BEACON HILL DR
City-St-Zip: TAMPA, FL 33613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE STEPHENS

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date