

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076007

FILED
Jan 26, 2005
Secretary of State

Entity Name: M & H TRANSPORTATION SERVICE INC.

Current Principal Place of Business:

10361 S.W. 12TH STREET
MIAMI, FL 33174

New Principal Place of Business:

13441 SW 182 ST
MIAMI, FL 33177

Current Mailing Address:

10361 S.W. 12TH STREET
MIAMI, FL 33174

New Mailing Address:

13441 SW 182 ST
MIAMI, FL 33177

FEI Number: 03-2163240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUN, JUAN P
10361 S.W. 12TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HUN, JUAN P
13441 SW 182 ST
MIAMI, FL 33177 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUN, JUAN P
Address: 10361 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: MACHADO, MARIA E
Address: 10361 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUN, JUAN P
Address: 13441 SW 182 ST
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: HUN, GLADYS
Address: 13441 SW 182 ST
City-St-Zip: MIAMI, FL 33177

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: JUAN P HUN

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date