

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092664

Entity Name: FLA TRANSPORT INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1040 CORAL RIDGE DRIVE
101
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10501 NW 50TH STREET
105
SUNRISE, FL 33351

Current Mailing Address:

1040 CORAL RIDGE DRIVE
101
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1286158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MION, ROBERT
1040 CORAL RIDGE DRIVE
101
CORAL SPRINGS, FL 33071 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: P () Delete
Name: MION, ROBERT
Address: 1040 CORAL RIDGE DRIVE STE. 101
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT MION

P

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date