

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101966

Entity Name: WHOOPS TRANSPORT INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9730 NW 48TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

475 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 9715
CORAL SPRINGS, FL 330759725

New Mailing Address:

P.O. BOX 9715
CORAL SPRINGS, FL 330759715

FEI Number: 22-2708947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINO, EZEQUIEL
9730 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COHEN, WILLIAM L PRES
Address: 9730 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: WILLIAM L COHEN

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date