

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107985

Entity Name: J & L AMERICAN TRANSPORT INC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1778 WEST 44 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

1545 W 42 ST
HIALEAH, FL 33012

Current Mailing Address:

1778 WEST 44 PLACE
HIALEAH, FL 33012

New Mailing Address:

1545 W 42 ST
HIALEAH, FL 33012

FEI Number: 20-1393509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, JUAN
1778 WEST 44 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GALVEZ, JUAN
1545 W 42 ST
HIALEAH, FL 33012 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: JUAN GALVEZ

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, JUAN
Address: 1778 WEST 44 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: GALVEZ, LLAYME
Address: 1778 WEST 44 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, JUAN
Address: 1545 W 42 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: GALVEZ, LLAYME
Address: 1545 W 42 ST
City-St-Zip: HIALEAH, FL 33012

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: LLLAYME GALVEZ

VP

03/28/2005

Electronic Signature of Signing Officer or Director

Date