

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145610

FILED
Apr 06, 2005
Secretary of State

Entity Name: EMAUS BROTHER'S TRANSPORTATION, INC.

Current Principal Place of Business:

3183 W. 72 STREET
HIALEAH, FL 33018 US

New Principal Place of Business:

9500 NW 77 AVENUE
SUITE 22
HIALEAH GARDENS, FL 33016

Current Mailing Address:

3183 W. 72 STREET
HIALEAH, FL 33018 US

New Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 20-1780824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIA R
11842 SW 210 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, PA., CPA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JUAN R
Address: 3183 W. 72 STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: VALDES, CARLOS G
Address: 2760 W. 62 PLACE, APT: 101
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN R. MARTINEZ

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date