

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146482

Entity Name: TAG MOBILE TRANSPORT, INC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

ROBERTO MENDOZA
11961 SW 40TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

11961 SW 40TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

ROBERTO MENDOZA
11961 SW 40TH STREET
MIAMI, FL 33175 US

New Mailing Address:

11961 SW 40TH STREET
MIAMI, FL 33175 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH V.P

09/06/2005

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: P () Delete
Name: MENDOZA, ROBERTO
Address: 11961 SW 40TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: MENDOZA, TERESITA
Address: 11961 SW 40TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDOZA, ROBERTO
Address: 11961 SW 40TH STREET
City-St-Zip: MIAMI, FL 33175 US

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: ROBERTO MENDOZA

P,D

09/06/2005

Electronic Signature of Signing Officer or Director

Date