

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076571

Entity Name: H W 1 EXPRESS TRANSPORT INC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

2330 MONTEGO DRIVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2330 MONTEGO DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

2330 MONTEGO DRIVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

2330 MONTEGO DRIVE
MIRAMAR, FL 33023 US

FEI Number: 20-4975100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, LEROY
2330 MONTEGO DRIVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DENNIS, LEROY
2330 MONTEGO DRIVE
MIRAMAR, FL 33023 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: LEROY DENNIS

05/25/2007

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: DENNIS, LEROY
Address: 2330 MONTEGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNIS, LEROY
Address: 2330 MONTEGO DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEROY DENNIS

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date