2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P93000013406 04-28-2004 90215 050 ***150.00 NICE TRANSPORTATION SERVICE, INC. Mailing Address Principal Place of Business 2770 SW 23RD ST 2770 SW 23RD ST o Broken MIAMI, FL 33145 MIAMI, FL 33145 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0389923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, CARLOS DO NOT WRITE 2770 SW 23RD ST MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE JIMENEZ, CARLOS NAME 2770 SW 23RD ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 JIMENEZ, INES NAME 2770 SW 23RD ST STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WAITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

CARLOS JIMENEZ 4/24/04 (305)774-46D0

Pres

FILED

Daytime Phone #