

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033245

FILED
Jul 01, 2004
Secretary of State

Entity Name: BOSTON AUTO TRANSPORT, INC.

Current Principal Place of Business:

1540 N POWERLINE RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1142 NE 6 AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1540 N. POWERLINE RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

1142 NE 6 AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0486500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, ERIC
1540 N. POWERLINE RD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HASTINGS, ERIC
1142 NE 6 AVENUE
FORT LAUDERDALE, FL 33304 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: ERIC HASTINGS

07/01/2004

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: HASTINGS, ERIC
Address: 1540 N POWERLINE RD.
City-St-Zip: POMPAÑO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASTINGS, ERIC
Address: 1142 NE 6 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERIC HASTINGS

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date