2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🗹

FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P94000049612** 1. Entity Name IMPERIAL TRANSPORT SERVICE, INC. Principal Place of Business Mailing Address 2719 N.W. 24TH STREET 2719 N.W. 24TH STREET MIAMI, FL 33142 MIAMI, FL 33142 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0515018 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHI, LUIS DO NOT WRITE 2719N.W. 24TH STREET MIAMI, FL 33142 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE CHI. LUIS NAME 2719 N.W. 24TH ST. STREET ADDRESS U00000041614 02/09/04-80097-003 150.00 CRY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 smpowered to execute this popular 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.

MAKE OF SIGNING OFFICER OR DIRECTOR