

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093271

FILED
Sep 13, 2004
Secretary of State

Entity Name: CARMEN'S AUTO MARINE TRANSPORT, INC.

Current Principal Place of Business:

13967 156 ST N
JUPITER, FL 33478

New Principal Place of Business:

3112 SW HERLONG ST
FORT WHITE, FL 32038

Current Mailing Address:

13967 156 ST N
JUPITER, FL 33478

New Mailing Address:

3112 SW HERLONG ST
FORT WHITE, FL 32038

FEI Number: 65-0550932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PTC WORLD WIDE INC.
1367 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAVORITO, JR., CARMEN
Address: 13967 156 ST N
City-St-Zip: JUPITER, FL 33478

Title: TS () Delete
Name: MECKSTROTH, MARILYN
Address: 13967 156 TH ST N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAVORITO, JR., CARMEN
Address: 3112 SW HERLONG ST
City-St-Zip: FORT WHITE, FL 32038

Title: TS (X) Change () Addition
Name: MECKSTROTH, MARILYN
Address: 3112 SW HERLONG ST
City-St-Zip: FORT WHITE, FL 32038

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: CARMEN P FAVORITO, JR

PD

09/13/2004

Electronic Signature of Signing Officer or Director

_____ Date