


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P97000021240</b> 1. Entity Name PERO TRANSPORT, INC.	
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Principal Place of Business 14095 STATE ROAD 7 DELRAY BEACH, FL 33446	Mailing Address 14095 STATE ROAD 7 DELRAY BEACH, FL 33446
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<b>DO NOT WRITE IN THIS SPACE</b>
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03172004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0824314	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  PERO, PETER I 14095 STATE ROAD 7 DELRAY BEACH, FL 33446
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	U000000115704 04/16/04 00034 016 158.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PERO, PETER IV 14095 STATE ROAD 7 DELRAY BEACH, FL 33446
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP PERO, FRANK 14095 STATE RD 7 DELRAY BCH, FL 33446
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP PERO, CHARLES 14095 STATE RD 7 DELRAY BCH, FL 33446
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ST PERO, ANGELA 14095 STATE RD7 DELRAY BCH, FL 33446
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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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.

<b>SIGNATURE:</b>  <b>ANGELA PERO Sec/TREAS.</b> <b>4-14-04</b> <b>561-498-4533</b>	<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>
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