

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059194

Entity Name: NEWELL TRANSPORT, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

2807 PATTY LANE
MELBOURNE, FL 32935 US

New Principal Place of Business:

6421 CONGRESS AVE.
114
BOCA RATON, FL 33487 US

Current Mailing Address:

2300 W SAMPLE RD
202
SUNRISE, FL 330733047

New Mailing Address:

6421 CONGRESS AVE
114
BOCA RATON, FL 33487

FEI Number: 65-0766802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL G
2300 W SAMPLE RD
202
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

KAMLER, GARY L
6421 CONGRESS
114
BOCA RATON, FL 33487 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: GARY L KAMLER

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NEWELL, ALLEN R
Address: 2807 PATTY LANE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KAMLER, GARY L
Address: 6421 CONGRESS AVE SUITE 114
City-St-Zip: BOCA RATON, FL 33487 US

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: GARY L KAMLER

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date