

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057016

FILED
Jan 20, 2004
Secretary of State

Entity Name: TRANSPORT MASTERS, INC.

Current Principal Place of Business:

1490 N FED HWY
POMPAHO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

7040 W PALMETTO PARK RD
#4151
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0847634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISMAN, SHIRIN
7040 W. PALMETTO PK. ROAD
4151
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

WEISMAN, SHIRIN
7040 W. PALMETTO PK RD
4151
BOCA RATON, FL 33433

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

01/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISMAN, SHIRIN
Address: 7040 W PALMETTO PK RD #4 PMB 2151
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISMAN, SHIRIN
Address: 7040 W PALMETTO PK RD #4 PMB 151
City-St-Zip: BOCA RATON, FL 33433

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: SHIRIN WEISMAN

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date