

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067219

FILED
Jan 12, 2004
Secretary of State

Entity Name: A-1 TRANSPORT LOGISTICS INCORPORATED

Current Principal Place of Business:

5800 S KROME AVE.
MIAMI, FL 33193

New Principal Place of Business:

6156 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

13490 SW 40TH LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0768491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, JULIO A
5800 S KROME AVE.
MIAMI, FL 33193

Name and Address of New Registered Agent:

GALVEZ, JULIO A
6156 NW 74 AVE
MIAMI, FL 33166

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: JULIO A. GALVEZ

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALVEZ, JULIO A
Address: 5800 S KROME AVE.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALVEZ, JULIO A
Address: 6156 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: JULIO A. GALVEZ

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date