

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077459

FILED
Aug 25, 2004
Secretary of State

Entity Name: ABLE CARGO TRANSIT INC.

Current Principal Place of Business:

25525 SR 46
#3
SORRENTO, FL 32776

New Principal Place of Business:

6900 SWAIN RD
SORRENTO, FL 32776

Current Mailing Address:

POST OFFICE BOX 969
SORRENTO, FL 327760969

New Mailing Address:

FEI Number: 58-2052790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, WAYNE
6900 SWAIN RD
SORRENTO, FL 32776 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHELTON, WAYNE
Address: 6912 SWAIN RD
City-St-Zip: SORRENTO, FL 32776

Title: P (X) Delete
Name: SHELTON, JOAN
Address: 6912 SWAIN RD
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE SHELTON

CEO

08/25/2004

Electronic Signature of Signing Officer or Director

Date