

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081479

Entity Name: MARIN TRANSPORT, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

150 EAST 1ST AVENUE
#601
HIALEAH, FL 33010

New Principal Place of Business:

17647 88TH ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

150 EAST 1ST AVENUE
#601
HIALEAH, FL 33010

New Mailing Address:

17647 88TH ROAD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-0866520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, OLMAN
150 EAST 1ST AVENUE #607
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARIN, OLMAN
17647 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: OLMAN MARIN

05/04/2004

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: D () Delete
Name: MARIN, OLMAN
Address: 150 EAST 1ST AVENUE #601
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIN, OLMAN
Address: 17647 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: OLMAN MARIN

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date