

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081801

Entity Name: E-Z TRANSPORT, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

11790 SW 18TH ST, APT 515
MIAMI, FL 33175

New Principal Place of Business:

500 SW 121 AVE
MIAMI, FL 33184

Current Mailing Address:

PO BOX 652341
MIAMI, FL 33265

New Mailing Address:

PO BOX 652741
MIAMI, FL 33265

FEI Number: 65-0870426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUY, JOEL
11790 SW 18TH ST, APT 515
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MUY, JOEL
500 SW 121 AVE
MIAMI, FL 33184 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUY, JOEL
Address: 11790 SW 18TH ST, APT 515
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: DIAZ, JEANETTE
Address: 11790 SW 18TH ST, APT 515
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUY, JOEL
Address: 500 SW 121 AVE
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Change () Addition
Name: DIAZ, JEANETTE
Address: 500 SW 121 AVE
City-St-Zip: MIAMI, FL 33184

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: JOEL MUY

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date