

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021386

Entity Name: DIRECT TRANSPORT, INC.

FILED
Aug 23, 2005
Secretary of State**Current Principal Place of Business:**8840 NW 108 LANE
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**8840 NW 108 LANE
HIALEAH GARDENS, FL 33018**New Mailing Address:**

FEI Number: 65-0901303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOPEZ, MARLENE
8840 NW 108 LANE
HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: LOPEZ, MARLENE
Address: 8840 NW 108 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018Title: DVS (X) Delete
Name: LOPEZ, PAVEL
Address: 8840 NW 108 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018**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: MARLEN LOPEZ

PT

08/23/2005

Electronic Signature of Signing Officer or Director

Date