2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM **DOCUMENT # P99000051440 Secretary of State** MANNIFIELD TRANSPORTATION SOLUTIONS, INC. Mailing Address Principal Place of Business 5075 DISSTON DR SAINT CLOUD FL 34771 US 5075 DISSTON DR SAINT CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-3592371 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFKOWITZ, DENIS S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD., N.W. SUITE 120 **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete 111117 TITLE MANNIFIELD, MICHAEL NAME NAME STREET ADDRESS 5075 DISSTON DR STREET ADDRESS 02/23/04-80080-009 **150.00** SAINT CLOUD FL 34771 CITY-ST-ZIP CITY-57-78 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolete THILE ☐ Channe ☐ Addition HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C3TY-51-ZIP Chance ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST- DP ☐ Detete ☐ Change ☐ Addition THIF THEE NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZEF

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