2004 FOR PROFIT CORPORATION

Feb 12, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P99000069009 1. Entity Name 02-12-2004 90028 027 ***150.00 ABC TRANSPORT, INC. Principal Place of Business Mailing Address 177 DAN RIVER DRIVE SPRING HILL FL 34606 177 DAN RIVER DRIVE SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address 12412 Eclips Suite, Apt. #, etc. Suite, Apt #7, eta CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0935894 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYNDALL, DONALD B JR. 177-DAN RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34606 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME TYNDALL, DONALD B JR. NAME 12412 Ecliose Ct STREET ADDRESS 177 DAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP ☐ Delete TITLE T-Change ☐ Addition NAME TYNDALL, GLORIA M STREET ADDRESS 177 DAN RIVER DRIVE STREET ADDRESS SAme CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether-like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED