2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P99000070802 1. Entity Name 04-26-2004 90998 006 ***158.75 SOFTAIL TRANSPORT, INC. Principal Place of Business Mailing Address 820-NORTHWEST-217-TERRACE~ P-0-80X 2971117 PEMBROKE PINES-FL-33029-1017 Softail Transport, Inc. 1707 SW Imponding Address Port St. Lucie, Fl 34953 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0939464 Not Applicable Zip Country 7in 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 STOKES, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 820-NW-217-TR-PEMBROKE PINES FL-93029-Softail Transport, Inc. 1707 SW. IMPORT DR. Zip Code PORT ST. LUCIE FL. 34953 City Port St. Lucie, FL 34953 FL 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 349*53* the obligations of registered agent. 4/23/04 THOMAS STOKES SIGNATURE . (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE Change TITLE STOKES, THOMAS A NAME NAME 820 MORTHWEST 217 TERRACE STREET ADDRESS STREET ADDRESS PEMBROUE PINES FE 00000 1017 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STOKES, SHARON A NAME NAME 820 NORTHWEST 217 TERRACE STREET ADDRESS STREET ADDRESS PEMBHORE PINES PE 33029-1017 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 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 other like empowered.

THOMAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED