2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076687

Entity Name: SECURITY USA TRANSPORTATION, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 HOLLYWOOD BLVD SUITE 01 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 221076 HOLLYWOOD, FL 330221076

FEI Number: 65-0944483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSCHI, RONALDO
13501 NE 24TH PLACE
NORTH MIAMI, FL 33181 US
BOSCHI, RONALDO
3006 LAKEWOOD LANE
HOLLYWOOD, FL 33021 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: RONALDO BOSCHI 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BOSCHI, RONALDO
 Name:
 BOSCHI, RONALDO

 Address:
 13501 NE 24TH PLACE
 Address:
 3006 LAKEWOOD LANE

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: RONALDO BOSCHI PRES 04/28/2004