2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2004 8:00 am DOCUMENT # S30647 Secretary of State 1. Entity Name 04-16-2004 90059 028 ***150.00 FESTA TRANSPORT & STORAGE, INC. Principal Place of Business Mailing Address 1349 DADE BLVD. 1349 DADE BLVD. 14004033 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0313621 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 ROSEN AND SWITKES, P.A. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD PENTHOUSE SUITE MIAMI BEACH FL 33139 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, 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FESTA, MARK NAME NAME STREET ADDRESS 1349 DADE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME GONZALEZ, EDWIN F NAME STREET ADDRESS 1349 DADE BLVD STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it is true and excurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director introducered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or su of the corporation or the rece changed, or on an attachmy

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