

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08519

FILED
Apr 13, 2005
Secretary of State

Entity Name: CASTELLANO TRANSPORT, INC.

Current Principal Place of Business:

1600 W. COMMERCIAL BLVD.
C/O P. MORGAMAN
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1701 W CASS ST
C/O N CASTELLANO
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3103367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLO, JOHN M.
1600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SPRUCE, WILLIAM D
3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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: WILLIAM D. SPRUCE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANO, NANCY J.,
Address: 2145 LINDA LANE
City-St-Zip: LUTZ, FL

Title: D () Delete
Name: ACQUILANO, CATHERINE
Address: 5191-1 SABEL GARDENS LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY CASTELLANO

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date