

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 25, 2005 8:00 am**  
**Secretary of State**  
01-25-2005 90034 037 \*\*\*150.00

**DOCUMENT # V22260**

1. Entity Name

**ACTION TRANSPORT, INC**



Principal Place of Business

**4715 NW 157TH ST  
204  
MIAMI FL 33014  
US**

Mailing Address

**P.O. BOX 4922  
HIALEAH FL 33014  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**LAUBSCHER, WAYNE L  
4715 NW 157TH ST  
STE 204  
HIALEAH FL 33014**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **LAUBSCHER, WAYNE L.**  
CITY-ST-ZIP **14345 SW 162 ST  
MIAMI F 33178**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **LAUBSCHER, REGINA A.**  
CITY-ST-ZIP **2874 SW 176 WAY  
MIRAMAR FL 33029**

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **ROMER, GINA**  
CITY-ST-ZIP **4371 SW 160 AVE #260  
MIRAMAR FL 33027**

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **LANBSCHER, JOSEPH**  
CITY-ST-ZIP **2564 CAMELOT COURT  
COOPER CITY FL 33026**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **16271 NW 41 Ave**  
STREET ADDRESS **Miami, FL 33054**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Wayne Laubscher 1/18/05*

Date

Daytime Phone #

40005666



1st MOORE

CR2E034 (10/04)

4. FEI Number **65-0319774**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**