

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72976

FILED
Jun 22, 2004
Secretary of State

Entity Name: FLORIDA SUPERIOR TRANSPORT, INC.

Current Principal Place of Business:

CALOOSA MINE 11 MILES EAST ON S
STATE ROAD 78
ORTONA, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5901
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 65-0369800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENA R. ARENA
500 SOUTH OCEAN BLVD
APT 603
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARENA, LENA R.,
Address: 500 SOUTH OCEAN BLVD APT 603
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: JEFFERSON, MARION
Address: 1489 W PALMETTO PARK ROAD STE 438
City-St-Zip: BOCA RATON, FL 33486

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: LENA R. ARENA

D

06/22/2004

Electronic Signature of Signing Officer or Director

Date