2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037182

Entity Name: H20 TRANSPORT, INC.

FILED May 03, 2005 Secretary of State

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

1355 LAKEVIEW DR 7738 OTT WILLIAMS ROAD CLERMONT, FL 34711 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

1355 LAKEVIEW DR 7738 OTT WILLIAMS ROAD CLERMONT, FL 34711 CLERMONT, FL 34714

FEI Number: 55-0859060 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:

 JORDAN, EDWARD P II
 JORDAN, EDWARD P II

 1460 E HWY 50
 604 N. HIGHWAY 27

 CLERMONT, FL 34711
 US

 MINNEOLA, FL 34715
 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: 05/03/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WALKER, DAN WALKER, DANIEL G Name: Name: 1355 LAKEVIEW DR Address: 7738 OTT WILLIAMS ROAD Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34714

Title: D () Delete Title: D (X) Change () Addition
Name: WALKER PAULA R
Name: WALKER PAULA R

Name:WALKER, PAULAName:WALKER, PAULA RAddress:1355 LAKEVIEW DRAddress:7738 OTT WILLIAMS ROADCity-St-Zip:CLERMONT, FL 34711City-St-Zip:CLERMONT, FL 34714

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: DANIEL G WALKER PRES 05/03/2005