

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003950

FILED
Jan 05, 2005
Secretary of State

Entity Name: A & P CONSULTING TRANSPORTATION ENGINEERS CORP.

Current Principal Place of Business:

10305 NW 41ST
115
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST
115
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0770583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABESADA, PETER R ESQ
10305 NW 41ST
115
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, ANTONIO
Address: 353 SW 133 PLACE
City-St-Zip: MIAMI, FL 33184

Title: VPD () Delete
Name: PEREZ, CARLOS H
Address: 10423 NW 56 TERR
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Delete
Name: GIL, CARLOS M
Address: 13280 SE 39 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GIL-MERA, CARLOS M
Address: 13280 SW 39TH TERR.
City-St-Zip: MIAMI, FL 33175

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: ANTONIO G. ACOSTA

PD

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date