

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443296

FILED
Mar 14, 2005
Secretary of State

Entity Name: TIFFANY TRANSPORTATION COMPANY, INCORPORATED

Current Principal Place of Business:

10300 NW 19 ST
SUITE 111
MIAMI, FL 33172 US

New Principal Place of Business:

5900 N.W. 97 AVE
SUITE 6
MIAMI, FL 33178 US

Current Mailing Address:

10300 NW 19 ST
SUITE 111
MIAMI, FL 33172 US

New Mailing Address:

5900 N.W. 97 AVE
SUITE 6
MIAMI, FL 33178 US

FEI Number: 59-1502079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR.
4675 PONCE DE LEONBLVD.
SUITE 305
CORAL GABLES, FL 33146 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: P () Delete
Name: AVERSA, JOSEPH F.,
Address: 100 BAYVIEW DR. APT 1117
City-St-Zip: MIAMI BEACH, FL

Title: ST () Delete
Name: LINDA G AVERSA,
Address: 100 BAYVIEW DRIVE #1117
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERSA, JOSEPH F.,
Address: 100 BAYVIEW DR. APT 1117
City-St-Zip: MIAMI BEACH, FL 33160

Title: ST (X) Change () Addition
Name: LINDA G AVERSA,
Address: 100 BAYVIEW DRIVE #1117
City-St-Zip: MIAMI BEACH, FL 33160

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: JOSEPH F. AVERSA

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date