

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 459664

FILED
Apr 13, 2005
Secretary of State**Entity Name:** YELVINGTON TRANSPORT, INC.**Current Principal Place of Business:**2326 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 11637
DAYTONA BCH, FL 32120 US**New Mailing Address:****FEI Number:** 59-1554815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**YELVINGTON, CONRAD
800 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP () Delete
Name: YELVINGTON, MARGARET
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: YELVINGTON, DARLENE
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: YELVINGTON, SUSAN
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK K KLEBE

CFO

04/13/2005

Electronic Signature of Signing Officer or Director

Date