

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004415

FILED
Jun 29, 2005
Secretary of State

Entity Name: AMERICAN COACH LINES OF MIAMI, INC.

Current Principal Place of Business:

3595 N.W. 110TH STREET
MIAMI, FL

New Principal Place of Business:

3595 N.W. 110TH STREET
MIAMI, FL 33167

Current Mailing Address:

C/O AMERICAN COACH LINES INC
2328 10TH AVE N SUITE 501
LAKE WORTH, FL 33401

New Mailing Address:

FEI Number: 20-0187867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AMERICAN COACH LINES, INC
2328 10TH AVE N
SUITE 501
LAKE WORTH, FL 33461 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: MARK KONTTINEN

06/29/2005

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:

Title: PD () Delete
Name: HENRY, GEORGE J
Address: 780 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VSD () Delete
Name: BAGIN, DOUGLAS H
Address: 780 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DCFO () Delete
Name: LEE, MICHAEL C
Address: 780 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAS (X) Change () Addition
Name: HENRY, GEORGE J
Address: 780 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: BAGIN, DOUGLAS H
Address: 780 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VPAS (X) Change () Addition
Name: LEE, MICHAEL C
Address: 780 THIRD AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Change (X) Addition
Name: FINKE, ROB
Address: 3595 N.W. 110TH STREET
City-St-Zip: MIAMI, FL 33167

Title: VPSD () Change (X) Addition
Name: KONTTINEN, MARK
Address: 2328 10TH AVE N SUITE 501
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Change (X) Addition
Name: BERGSTROM, WILLIAM
Address: 705 LIVELY AVENUE
City-St-Zip: ATLANTA, GA 30071

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 KONTTINEN

VPSD

06/29/2005

Electronic Signature of Signing Officer or Director

Date