

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94273

FILED
Aug 23, 2005
Secretary of State

Entity Name: TRANSPORTATION PLANNING SERVICES, INC.

Current Principal Place of Business:

1900 S. OCEAN BLVD - SUITE 5E
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1360 S. OCEAN BLVD
SUITE 1103
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1900 S. OCEAN BLVD - SUITE 5E
POMPANO BEACH, FL 33062 US

New Mailing Address:

1360 S. OCEAN BLVD
SUITE 1103
POMPANO BEACH, FL 33062 US

FEI Number: 59-2651051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MICHAEL B
1900 S. OCEAN BLVD - SUITE 5E
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BROWN, MICHAEL B
1360 S. OCEAN BLVD
SUITE 1103
POMPANO BEACH, FL 33062 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:

08/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BROWN, MICHAEL B
Address: 1900 S. OCEAN BLVD - SUITE 5E
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BROWN, MICHAEL B
Address: 1360 S. OCEAN BLVD , APT. 1103
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL B BROWN

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date