

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93084

FILED
Jan 05, 2005
Secretary of State

Entity Name: MEARS TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

324 W. GORE ST
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

324 W. GORE ST
1031 W. MORSE BLVD SUITE 160
ORLANDO, FL 32806 US

New Mailing Address:

324 W. GORE ST
ORLANDO, FL 32806 US

FEI Number: 59-0729149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD SUITE 160
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MEARS, PAUL S., SR.,
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL

Title: DP () Delete
Name: MEARS, PAUL S., JR.,
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL

Title: DVP () Delete
Name: MEARS, JAMES L.,
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: BAKER, TIMOTHY L
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL

Title: EVP () Delete
Name: SEARCY, ROBERT A.,
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL

Title: DVP () Delete
Name: MEARS, JONATHAN P.,
Address: 324 W. GORE ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MEARS, PAUL S SR
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: DP (X) Change () Addition
Name: MEARS, PAUL S JR
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: DVP (X) Change () Addition
Name: MEARS, JAMES L
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: BAKER, TIMOTHY L
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: EVP (X) Change () Addition
Name: SEARCY, ROBERT A
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: DVP (X) Change () Addition
Name: MEARS, JONATHAN P
Address: 324 W. GORE ST.
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY L BAKER

S

01/05/2005

Electronic Signature of Signing Officer or Director

Date