2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000027208

Entity Name: CTI FLEET SERVICES, LLC

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8080 ULMERTON RD STE. E 8080 ULMERTON RD STE. F LARGO, FL 33771

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8080 ULMERTON RD STE. E 8080 ULMERTON RD STE. F

LARGO, FL 33771 LARGO, FL 33771

FEI Number: 76-0738200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SOMERS, LANCE CARTER, JERRY 8080 ULMERTON RD 8080 ULMERTON RD. STE. F SUITE E LARGO, FL 33771 US LARGO, FL 33771 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: JERRY CARTER 07/19/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

CARTER, JERRY Name: SOMERS, LANCE Name: Address: 19321 U.S. 19 N., STE. 308 Address: 8080 ULMERTON RD, STE. F City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33771

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JERRY CARTER **MGRM** 07/19/2005