2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002744

Entity Name: SOUTH FLORIDA TRANSPORTATION INC.

FILED Jul 13, 2005 Secretary of State

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

920 N. ATLANTIC DRIVE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

920 N. ATLANTIC DRIVE LANTANA, FL 33462

FEI Number: 65-0995632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINO, MATTHEW
2370 NE 49 ST
LIGHTHOUSE POINT, FL 33064 US
FINO, MATTHEW
920 N. ATLANTIC DRIVE
LANTANA, FL 33462 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: 07/13/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FIND, MATT
 Name:
 FINO, MATTHEW

 Address:
 920 N. ATLANTIC DRIVE
 Address:
 920 N. ATLANTIC DRIVE

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 LANTANA, FL 33462

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: MATTHEW FINO PRES 07/13/2005