

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2005
Secretary of State**

DOCUMENT# P01000100317

Entity Name: LLS GROUND TRANSPORTATION, INC.

Current Principal Place of Business:

1919 NW 19TH ST.
BUILDING #701
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW 19TH ST.
BUILDING #701
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1144800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JEWELL T
1919 NW 19TH ST.
BUILDING #701
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JEWELL T
Address: 14205 S WENTWORTH
City-St-Zip: RIVERDALE, IL 60828

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILLIAMS, BRYAN K
Address: 1919 NW 19TH STREET, STE 701
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JEWELL WILLIAMS

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date