2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018886

Entity Name: OPPORTUNITY SPECIAL TRANSPORTATION, INC.

FILED Feb 14, 2005 Secretary of State

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

175 FONTAINEBLEAU BLVD SUITE 1G4 7310 NW 41 ST. MIAMI, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD SUITE 1G4 7310 NW 41 ST. MIAMI, FL 33172 MIAMI, FL 33166

FEI Number: 03-0398440 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:

PEREZ, NELLY L
175 FONTAINEBLEAU BLVD SUITE 1G4
MIAMI, FL 33172 US
PEREZ, NELLY L
7310 NW 41 ST.
MIAMI, FL 33166 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: NELLY L. PEREZ 02/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GONZALEZ, MARIA D
 Name:
 GONZALEZ, MARIA D

 Address:
 175 FONTAINEBLEAU BLVD SUITE 1G4
 Address:
 7310 NW 41 ST.

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33166

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: MARIA D. GONZALEZ P 02/14/2005