

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004488

FILED
May 03, 2005
Secretary of State

Entity Name: ACT TRANSPORTATION, TOURS & SERVICES, INC.

Current Principal Place of Business:

7390 SW 107 AVE
2212
MIAMI, FL 33173

New Principal Place of Business:

28148 SW 136 AVENUE
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 835332
MIAMI, FL 33283

New Mailing Address:

FEI Number: 33-1039169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANTONIO
7390 SW 107 AVE #2212
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTILLO, ANTONIO
28148 SW 136 AVENUE
HOMESTEAD, FL 33283 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: ANTONIO CASTILLO

05/03/2005

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:

Title: PD () Delete
Name: CASTILLO, AMALIO A
Address: P.O. BOX 770504
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO CASTILLO

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date