2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM **DOCUMENT # P03000060309 Secretary of State** PALM CITY SHUTTLE, INC. Principal Place of Business Mailing Address 1573 SE CAMBRIDGE DRIVE 1573 SE CAMBRIDGE DRIVE PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 US CR2E034 (10/03) 01182005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0215270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLOCCO, PHILIP SR. DO NOT WRITE 1573 SE CAMBRIDGE DRIVE PORT ST LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. ### 180000th Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 *U00*0000199182 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/27/05-80083-008 150.00 10. OFFICERS AND DIRECTORS TITLE ALLOCCO, PHILIP NAME STREET ADDRESS 1573 CAMBRIDGE DR. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment within address, with all grieflike empowered.

SIGNATURE: