

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071514

FILED
Jan 05, 2005
Secretary of State

Entity Name: A-1 EXPRESS TRANSPORTATION INC.

Current Principal Place of Business:

5000 NW 187TH ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5000 NW 187TH ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-0050940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE
5000 NW 187TH ST.
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KOONTZ, JACK S
Address: 12106 ST. ANDREWS PL, APT. 107
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: GARCIA, TONY
Address: 5000 NW 187TH ST.
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: GARCIA, JOSE
Address: 5000 NW 187TH ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE GARCIA

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date