

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085935

FILED
May 01, 2005
Secretary of State

Entity Name: SOUTHERN STYLE TRANSPORT, INC.

Current Principal Place of Business:

604 19 AVE NW
RUSKIN, FL 33570

New Principal Place of Business:

604 19TH AVE NW
RUSKIN, FL 33570

Current Mailing Address:

604 19 AVE NW
RUSKIN, FL 33570

New Mailing Address:

604 19TH AVE NW
RUSKIN, FL 33570

FEI Number: 56-2384587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: WELLS, DAVID
Address: 604 19 AVE NW
City-St-Zip: RUSKIN, FL 33570

Title: VD () Delete
Name: MILLER, NATHAN
Address: 604 19 AVE NW
City-St-Zip: RUSKIN, FL 33570

Title: STD () Delete
Name: DUNCAN, KAREN
Address: 604 19 AVE NW
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, DAVID
Address: 604 19TH AVE NW
City-St-Zip: RUSKIN, FL 33570

Title: VD (X) Change () Addition
Name: MILLER, NATHAN
Address: 604 19TH AVE NW
City-St-Zip: RUSKIN, FL 33570

Title: STD (X) Change () Addition
Name: DUNCAN, KAREN
Address: 604 19TH AVE NW
City-St-Zip: RUSKIN, FL 33570

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: KAREN DUNCAN

STD

05/01/2005

Electronic Signature of Signing Officer or Director

Date