

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017400

FILED
Jul 08, 2005
Secretary of State

Entity Name: EXCLUSIVE TRANSPORTATION SERVICES INC

Current Principal Place of Business:

6001 1ST AVE S, APT. A
ST. PETERSBURG, FL 33707

New Principal Place of Business:

33 FOURTH STREET NORTH
SUITE 208
ST. PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 11245
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-0674884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, JAMES L SR
6001 1ST AVE S, APT. A
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SHEPPARD, JAMES L
33 FOURTH STREET NORTH
SUITE 208
ST. PETERSBURG, FL 33701 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: JAMES SHEPPARD

07/08/2005

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: P () Delete
Name: DOYLE, RICHARD A SR
Address: 6001 1ST AVE S, APT. A
City-St-Zip: ST. PETERSBURG, FL 33707

Title: P () Delete
Name: SHEPPARD, JAMES L SR
Address: 6001 1ST AVE S, APT. A
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DOYLE, RICHARD A
Address: 33 FOURTH STREET NORTH, SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P (X) Change () Addition
Name: SHEPPARD, JAMES L
Address: 33 FOURTH STREET NORTH, SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAMES SHEPPARD

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date