2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053946

Entity Name: FFT TRANSPORTATION CORP.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 518 NORTH RIVERPOINT DRIVE STUART, FL 34994 US **Current Mailing Address: New Mailing Address:** C/O PASSARIELLO & STAIANO CPA PA ONE NORTH CLEMATIS STREET 6466 NW 5TH WAY SUITE 500 FT. LAUDERDALE, FL 33309 WEST PALM BEACH, FL 33401 US FEI Number: 20-0949666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATRICIA LEBOW, P.A ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OSBORNE, BARBARA J Name: Name: 3305 SW RIVERS END WAY Address: Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: VPSD () Delete Title: () Change () Addition Name: LEVIN. EILEEN G Name: 518 NORTH RIVERPOINT DRIVE Address: Address: STUART, FL 34994 US City-St-Zip: 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: EILEEN LEVIN VP 04/27/2005