

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070927

FILED
Aug 26, 2005
Secretary of State

Entity Name: FORTRESS TRANSPORTATION, INC.

Current Principal Place of Business:

1645 ACME STREET
ORLANDO, FL 32805

New Principal Place of Business:

2512 CATALINA DR
ORLANDO, FL 32805

Current Mailing Address:

1645 ACME STREET
ORLANDO, FL 32805

New Mailing Address:

PO BOX 592963
ORLANDO, FL 32859

FEI Number: 83-0388795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

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: PD () Delete
Name: SPRINGER, PHYLLIS W
Address: POST OFFICE BOX 592963
City-St-Zip: ORLANDO, FL 32859

Title: VD () Delete
Name: KASSYE, TESFAI
Address: 3930 COLUMBIA STREET
City-St-Zip: ORLANDO, FL 32805

Title: SD (X) Delete
Name: WATERS, KELVIN
Address: 5434 HIGGINS WAY
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Delete
Name: E. THELMA WATERS,
Address: POST OFFICE BOX 22
City-St-Zip: INDIANTOWN, FL 33456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDT (X) Change () Addition
Name: WATERS, THELMA E
Address: PO BOX 22
City-St-Zip: INDIANTOWN, FL 33456

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: PHYLLIS W SPRINGER

PD

08/26/2005

Electronic Signature of Signing Officer or Director

Date