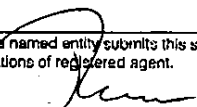
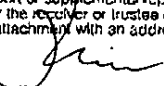


01/21/2005 FRI 14:37 FAX 3058938413 MICHAEL KAUFMAN, P.A.

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90291 034 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000073496			
1. Entity Name AMERICAN TRANSPORTATION GROUP, INC.			
Principal Place of Business 11900 BISCAYNE BOULEVARD SUITE 514 MIAMI, FL 33181		Mailing Address 11900 BISCAYNE BOULEVARD SUITE 514 MIAMI, FL 33181	
2. Principal Place of Business 5890 RODMAN ST Suite, Apt. #, etc.		3. Mailing Address 5890 RODMAN ST Suite, Apt. #, etc.	
City & State Hollywood, FLORIDA		City & State Hollywood, FLORIDA	
Zip 33023		Country U.S.A.	
4. FEI Number 41-2142543		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent KAUFMAN, MICHAEL S 11900 BISCAYNE BOULEVARD SUITE 514 MIAMI, FL 33181		7. Name and Address of New Registered Agent Name ROBERT J SIEDLECKI Street Address (P.O. Box Number is Not Acceptable) 5890 RODMAN ST. City Hollywood FL Zip Code 33023	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  ROBERT J SIEDLECKI - Sec. 4/14/05 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALVAREZ, RAUL 11900 BISCAYNE BOULEVARD STE 514 MIAMI, FL 33181 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIEDLECKI, ROBERT 11900 BISCAYNE BOULEVARD STE 514 MIAMI, FL 33181 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5/10/05 ROBERT J. SIEDLECKI 5890 RODMAN ST Hollywood, FLORIDA 33023 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  ROBERT J SIEDLECKI 4/14/05 954-558-3131 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #			