

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088550

FILED
Apr 10, 2005
Secretary of State

Entity Name: HOME TO HOME CHILDREN TRANSPORTATION INC

Current Principal Place of Business:

15620 S.W. 152ND PLACE
MIAMI, FL 33187

New Principal Place of Business:

13801 SW 158TH TERRACE
MIAMI, FL 33177

Current Mailing Address:

15620 S.W. 152ND PLACE
MIAMI, FL 33187

New Mailing Address:

13801 SW 158TH TERRACE
MIAMI, FL 33177

FEI Number: 20-1211912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLORENS, ALINA
15620 SW 152ND PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LIMA, ORLANDO
13801 SW 158TH TERRACE
MIAMI, FL 33177 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: ORLANDO LIMA

04/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLORENS, ALINA R
Address: 15620 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: RODRIGUEZ, EMILIO
Address: 15620 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, ORLANDO
Address: 13801 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: LIMA, ELVIRA
Address: 13801 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: SECR () Change (X) Addition
Name: LIMA, NOELVIS
Address: 13801 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: ORLANDO LIMA

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date