

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099544

FILED
Aug 29, 2005
Secretary of State

Entity Name: ALLEYNE ENTERPRISES & TRANSPORTATION SYSTEM, INC.

Current Principal Place of Business:

3146 NW 68 ST
FT LAUDERDALE, FL 333091206

New Principal Place of Business:

7816 SW 9TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3146 NW 68 ST
FT LAUDERDALE, FL 333091206

New Mailing Address:

FEI Number: 30-0055906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, CLIFTON H CPA
3146 NW 68 ST
FT LAUDERDALE, FL 333091206 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KING, SANDRA
Address: 7816 SW 9TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: EVD () Delete
Name: ALLEYNE, JERRY
Address: 7816 SW 9TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: BA () Delete
Name: RODRIGUEZ, CLIFTON H CPA
Address: 3146 NW 68 ST
City-St-Zip: FT LAUDERDALE, FL 333091206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BRANA, GEORGE
Address: 13511 SW 82 STREET
City-St-Zip: MIAMI, FL 33183

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: SANDRA KING

Electronic Signature of Signing Officer or Director

PCEO

08/29/2005

Date