

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116089

FILED
Sep 15, 2005
Secretary of State

Entity Name: PORT OF MIAMI SHUTTLE, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-1475464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKORA, WILLIAM A
1340 S. OCEAN BLVD.
SUITE 1908
POMPANO, FL 33062 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: PRES () Delete
Name: ROSANO, RAUL
Address: 401 EAST LAS OLAS BLVD., SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC () Delete
Name: ROSANO, RAUL
Address: 401 EAST LAS OLAS BLVD., SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TREA () Delete
Name: ROSANO, RAUL
Address: 401 EAST LAS OLAS BLVD., SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR () Delete
Name: ROSANO, RAUL
Address: 401 EAST LAS OLAS BLVD., SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAUL ROSANO

PRES

09/15/2005

Electronic Signature of Signing Officer or Director

Date