2005 FOR PROFIT CORPORATION

NAME

STREET ADDRESS

CITY-ST-ZIP

Jul 22, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P04000159480** 07-22-2005 90022 038 ***150.00 TRANSPORTATION MANAGEMENT SERVICES OF BROWARD, INC. Principal Place of Business Mailing Address 50057107 4875 W. FLAMINGO ROAD 4875 W. FLAMINGO ROAD TAMPA, FL 33611 US TAMPA, FL 33611 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number *830412*2 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCE, HAL Street Address (P.O. Box Number is Not Acceptable) 221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change Delete TITLE TITLE MINARDI, DARRYL NAME NAME 4875 W. FLAMINGO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33611 Delete TITLE ☐ Change ☐ Addition TITLE CAMBAS, NICHOLAS A. NAME 7740 66TH STREET STREET ADDRESS STREET ADDRESS PINELLAS PARK, FL. 33781 CITY-ST-ZIP CITY-ST-71P □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment-with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

JANNY/ MMAN (- 16/15/CC 813 610 3268 SIGNATURE; SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF



ATTACHMENT

July 19, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom it may Concern,

I am submitting an updated 2005 For Profit Corporation Annual Report (doc#P04000159480) per the Departments request sent June 13, 2005. Although I never received this correspondence in the mail, contact was made with the Department on July 19, 2005 by phone (Dept. Rep.Gary). Therefore, after a verbal explanation of what needed to be corrected, I am re-sending my Corporations Annual Report, and a new payment check.

If you have any questions or concerns, you may contact me at 813-610-3268.

Sincerely,

Darryl Minardi, President