

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085926

FILED
Apr 26, 2005
Secretary of State

Entity Name: BLACK DIAMOND TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1301 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 23471
FT. LAUDERDALE, FL 333073471 US

New Mailing Address:

FEI Number: 65-0455560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ
540 E MCNAB ROAD, SUITE C
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUMORE, C. ANTHONY ESQ
450 LAS OLAS BOULEVARD
SUITE 1100
FORT LAUDERDALE, FL 33301 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTER, JOHN T
Address: 990 SE 5TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: ST () Delete
Name: WINTER, JANICE T
Address: 990 SE 5TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VP () Delete
Name: THOMPSON, JASON L.
Address: 990 SE 5TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

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:

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: JON T. WINTER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date