

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087607

FILED
Jan 26, 2005
Secretary of State

Entity Name: CORONADO TRANSPORTATION, INC.

Current Principal Place of Business:

301 OLD COUNTY RD
EDGEWATER, FL 32132 US

New Principal Place of Business:

308 OLD COUNTY RD
EDGEWATER, FL 32132 US

Current Mailing Address:

301 OLD COUNTY RD
EDGEWATER, FL 32132 US

New Mailing Address:

C/O HERBERT SHORT, SUTHERLAND ASBILL
999 PEACHTREE STREET NE
ATLANTA, GA 30309 US

FEI Number: 59-3213744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEBNER, PETER B
523 N. HALIFAX AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARY ADAMS

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECHLER, ROBERT L
Address: 308 OLD COUNTY RD
City-St-Zip: EDGEWATER, FL 32132

Title: D () Delete
Name: JACKSON, IAN
Address: 4 STEEL ST
City-St-Zip: BLACKTOWN, AUSTRALIA,

Title: AS () Delete
Name: DILL, DAVID
Address: 308 OLD COUNTY RD
City-St-Zip: EDGEWATER, FL 32132

Title: ST (X) Delete
Name: ROSS, LAURIE
Address: 308 OLD COUNTY RD.
City-St-Zip: EDGEWATER, FL 32132

Title: AS (X) Delete
Name: SHORT, HERBERT J JR
Address: 999 PEACHTREE ST. NE.
City-St-Zip: ATLANTA, GA 303093996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERHANS, URS
Address: 4 STEEL STREET
City-St-Zip: BLACKTOWN, NSW, AUSTRALIA, AU 2148

Title: TSD (X) Change () Addition
Name: LAURIE, ROSS
Address: 308 OLD COUNTY ROAD
City-St-Zip: EDGEWATER, FL 32132 US

Title: D (X) Change () Addition
Name: JACKSON, IAN E
Address: 4 STEEL STREET
City-St-Zip: BLACKTOWN, NSW, AUSTRALIA, AU 2148

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: ROSS LAURIE

S

01/26/2005

Electronic Signature of Signing Officer or Director

Date