2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-21-2005 90058 029 ***150.00 DOCUMENT # P94000041309 ROYAL FLORIDIAN TRANSPORTATION, INC.___ 40020547 Mailing Address Principal Place of Business PO BOX 07432 PO BOX 07432 FT MYERS, FL 33919 US FT MYERS, FL 33919 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0526733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\overline{\Box}$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILL, LISA 10490 DEER RUN FARMS RD FT MYERS, FL 33919 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL KEITH J NAME 10490 DEER RUN FARMS RD STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP TITLE HILL, LISA STREET ADDRESS 10490 DEER RUN FARMS RD FORT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE-CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 section to 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.

2-15-05

239-433-2255

Daytime Phone #

FILED Feb 21, 2005 8:00 am