

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012097

Entity Name: D M TRANSPORTATION SYSTEMS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

44213 MARY SAULS CTR
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1969
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3311511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNARD, JAMES E
2395 SAULS CIR
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

DENNARD, JAMES E
44213 MARY SAULS CIR
CALLAHAN, FL 32011 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: J.E. DENNARD

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADDOCK, ROBIN
Address: 44025 WOODSIDE LN
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. E. DENNARD

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date