2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 27, 2005 08:00 AN **DOCUMENT # P95000036809 Secretary of State** EXECUTIVE SHUTTLE SERVICE, INC. Principal Place of Business Malling Address 106'E. MERRITT ISLAND CAUSEWAY EXECUTIVE SHUTTLE SVC, INC. P.O. BOX 540186 MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32954-0186 US No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3324394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICARDO, GEORGE DO NOT WRITE 106 E. MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952 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 Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when minutating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RICARDO, GEORGE 106 E. MERRITT ISLAND CAUSEWAY STREET ADDRESS U000000201124 CITY-ST-ZIP MERRITT ISLAND, FL 32952 01/28/05-86026-013 158, 75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 51 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 by 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 flusted emphywered by 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 just different, with all other like application.

321-453-4044