

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037535

FILED
Apr 28, 2005
Secretary of State

Entity Name: ECO-TRANSIT TECHNOLOGIES, INC.

Current Principal Place of Business:

2601 S BAYSHORE DR #1600
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0763277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
ADORNO & ZEDER P.A.
2601 S BAYSHORE DR #1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HARPER, ALLEN C CEO
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: DP () Delete
Name: SPILLMAN, JOHN T
Address: 3725 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: GARDNER, ROGER
Address: 1390 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33146

Title: DV () Delete
Name: ACIERNO, MICHAEL
Address: 1390 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146

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:

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: JOHN T. SPILLMAN

DP

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date