2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # P97000053067** MOBILITY INDEPENDENT TRANSPORTATION SYSTEMS. INC. Mailing Address Principal Place of Business 8203 ULMERTON RD 8203 ULMERTON RD LARGO, FL 33771 LARGO, FL 33771 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALIETTA, PETER J SR. DO NOT WRITE 7862 SAILBOAT KEY BLVD. SO. **UNIT #101** IN THIS SPACE S. PASADENA, FL 33707 5. 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. SIGNATURE _______Signature, typed or printed name of registered agent and fille if applicable. (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 PD GALIETTA, PETER J SR. NAME 7862 SAILBOAT KEY BLVD, S. #101 U00000300579 04/12/05-80025-022 150.00 STREET ADDRESS SO, PASADENA, FL 33707 CITY-ST-ZIP STD TITLE NAME GALIETTA, JUDITH ANN STREET ADDRESS 7862 SAILBOAT KEY BLVD. S. #101 SO, PASADENA, FL 33707 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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)(f), 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 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 an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP