

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095074

FILED
Jan 22, 2005
Secretary of State

Entity Name: ALL FLORIDA TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

5923 RAVENSWORD RD
G-17 + 19
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 22083
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0800447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCH, JAMES
3029 LAKE SHORE DR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HATCH, JAMES
P.O. BOX 22083
FORT LAUDERDALE, FL 33335 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: JAMES HATCH

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NOTCH, JAMES
Address: PO BOX 22083
City-St-Zip: FT LAUDERDALE, FL 333352083

Title: P () Delete
Name: HATCH, JAMES
Address: PO BOX 22083
City-St-Zip: FT LAUDERDALE, FL 333352083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HATCH, JAMES
Address: PO BOX 22083
City-St-Zip: FT LAUDERDALE, FL 333352083

Title: VPTS (X) Change () Addition
Name: HATCH, JAMES
Address: PO BOX 22083
City-St-Zip: FT LAUDERDALE, FL 333352083

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: JAMES HATCH

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date