

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072195

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTHERN SPECIALIZED TRANSPORTATION, INC.

Current Principal Place of Business:

4791 SW 82 AVE
LOT 41
DAVIE, FL 33328

New Principal Place of Business:

17727 VALENCIA BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 297401
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0854512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JAMES M
4791 SW 82 AVE LOT 41
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

REYNOLDS, JAMES M
17727 VALENCIA BLVD
LOXAHATCHEE, FL 33470 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: REYNOLDS, JAMES M
Address: PO BOX 297401
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: REYNOLDS, JAMES M
Address: 17727 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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 M. REYNOLDS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date