

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082029

Entity Name: TRANSPORT SYSTEMS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4134 GULF OF MEXICO DR
SUITE 211
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4134 GULF OF MEXICO DR
SUITE 211
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0868021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SHERRY L
533 SOUTH POLK DRIVE
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, ROBERT
Address: 533 SOUTH POLK DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: AUSTIN, SHERRY L
Address: 533 SOUTH POLK DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUSTIN, ROBERT
Address: 7644 SANDALWOOD WAY
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: AUSTIN, SHERRY L
Address: 7644 SANDALWOOD WAY
City-St-Zip: SARASOTA, FL 34231

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: ROBERT AUSTIN

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date