2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000047382** 03-10-2005 90135 012 ***150.00 J.M.S. TRANSPORTATION & TOURS, INC. Principal Place of Business Mailing Address 6301 BISCAYNE BLVD 10501 NE 3RD AVE. **SUITE 104** MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P CR2E034 (10/03) 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCATENA, JUAN MANUEL **DO NOT WRITE** 10501 NE 3RD AVE. MIAMI, FL 33138 IN THIS SPACE 8. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 026 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCATENA, JUAN MANUEL STREET ADDRESS 10501 NE 3RD AVE. CITY-ST-7IP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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)(i), 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:

FILED