2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099621

Entity Name: MCA TRANSPORTATION, INC.

FILED Aug 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7061 GRAND NATINAL DR., STE. 107 I 7041 GRAND NATIONAL DR STE 111

ORLANDO, FL 32819 UŚ ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7061 GRAND NATINAL DR., STE. 107 I 7041 GRAND NATINAL DR., STE. 111

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 59-3609438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE PAULA, MUCIO JR 7041 GRAND NATIONAL DRIVE SUITE 111 ORLANDO, FL 32819 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: DE PAULA, MUCIO JR Name: DE PAULA, MUCIO JR

Address: 7061 GRAND NATIONAL DR., SUITE 111 Address: 7041GRAND NATIONAL DR., SUITE 111

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: MUCIO DE PAULA JR PRES 08/18/2005