2004 FOR PROFIT CORPORATION

Apr 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000102506 TRANSPORTATION SERVICES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3191 CORAL WAY, SUITE 303 MIAMI, FL 33145 3191 CORAL WAY, SUITE 303 MIAMI, FL 33145 01152004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0971445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, BRENT D DO NOT WRITE 801 BRICKELL AVE., SUITE 1901 MIAMI, FL 33131 IN THIS SPACE 3. 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 roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П U000000126647 Trust Fund Contribution. Added to Fees 23/04-80042 OFFICERS AND DIRECTORS 10. TITLE ARMAS, JOSE NAME 3191 CORAL WAY, SUITE 303 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE ALARCON, EDUARDO NAME 3191 CORAL WAY, SUITE 303 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 signesture 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone /