2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # P99000102506** 1. Entity Name TRANSPORTATION SERVICES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3191 CORAL WAY, SUITE 303 3191 CORAL WAY, SUITE 303 MIAMI, FL 33145 MIAMI, FL 33145 01062005 No Chg-P CR2E034 (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 DO NOT WRITE KLEIN, BRENT D 801 BRICKELL AVE., SUITE 1901 MIAMI, FL 33131 IN THIS SPACE **ENTERED** 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. JAN 11 2005 SIGNATURE Signature, typed or printed name of registered agent and into if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARMAS, JOSE NAME STREET ADDRESS 3191 CORAL WAY, SUITE 303 CITY-ST-ZIP MIAMI, FL 33145 D TITLE ALARCON, EDUARDO NAME STREET ADDRESS 3191 CORAL WAY, SUITE 303 MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE $n\pi\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 early that I am an officer or director of the corporation or the receiver or trestee 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.

TURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #