2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # J58810 04-26-2004 91006 011 ***150.00 1. Entity Name BONUS TRANSPORTATION, INC. Principal Place of Business Mailing Address 135 S HERMIT SMITH RD P O BOX 169 P. O. BOX 1613 SORRENTO, FL 32776 US PLYMOUTH, FL 32768 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2833094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent BOUGHAN, DONALD LEE DO NOT WRITE 135 HERMIT SMITH ROAD PLYMOUTH, FL 32768 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. at After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE BOUGHAN, DONALD L NAME STREET ADDRESS 404 E WELCH RD CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME BOUGHAN, WILLIAM C STREET ADDRESS 1949 DEERVIEW PLACE LONGWOOD, FL 32750 CITY-ST-ZIP ST BOUGH ZN WIT LAMSON, MARILYN S. TITLE 30225 RAINEY ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SORRENTO, FL 32776 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

CITY-ST-7IP

FILED