2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

May 24, 2004 8:00 am Secretary of State 05-24-2004 90008 026 ***150.00 **DOCUMENT # M86673** 1. Entity Name FUN TRANSPORTS, INC. 14022762 Principal Place of Business Mailing Address PO BOX 1929 7029 NUNDY AVE. GIBSONTON, FL 33534 GIBSONTON, FL 33534 No Chg-P CR2E034 (10/03) 05052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2895492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JONES, STEPHEN W **-DO NOT WRITE** C/O WALKER & ASSOC, CPA, PA 211 SO. DALE MABRY HIGHWAY IN THIS SPACE TAMPA, FL 33609 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME MYERS, WILLIAM R STREET ADDRESS 7029 NUNDY AVE. CITY-ST-ZIP GIBSONTON, FL 33534 TITLE STARKEY, DAVID EARL NAME STREET ADDRESS 7029 NUNDY AVE. CITY-ST-ZIP GIBSONTON, FL 33534 STARKEY, RICHARD H NAME STREET ADDRESS 7029 NUNDY AVE. DO NOT WRITE CITY-ST-ZIP GIBSONTON, FL 33534 TITLE IN THIS SPACE 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 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 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 in

FILED

Attachment

14022762

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

May 5, 2004

FUN TRANSPORTS, INC. PO BOX 1929 GIBSONTON, FL 33534

SUBJECT: FUN TRANSPORTS, INC.

Ref. Number: M86673

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

-Tina Roberts
Document Specialist

Letter Number: 204A00030721

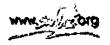
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14022762

APR-26-2004 10:45 FROM:

Division of Corporations

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Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report. Document Number M86673 Business Entity Name FUN TRANSPORTS, INC. Original File Date 06/20/1988

1 El Number

59-2895492

Principal Address 7029 NUNDY AVE.

GIBSONTON, FL 33534

Mailing Address

PO BOX 1929

GIBSONTON, FL 33534

Registered Agent STEPHEN W JONES

C/O WALKER & ASSOC. CPA, PA 211 SO. DALE MABRY HIGHWAY

TAMPA, FL 33609 US

Officer/Director Name And Address

WILLIAM R MYERS 7029 NUNDY AVE.

GIBSONTON, FL 33534

DV

DAVID EARL STARKEY 7029 NUNDY AVE. GIBSONTON, FL 33534

DST

RICHARD H STARKEY **7029 NUNDY AVE.** GIBSONTON, FL 33534

If all of the above information is correct if you need to make changes to the above information, please select: and you do not wish to make any

4/23/04 6: -2757