2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90181 013 ***150 00 **DOCUMENT # P03000116428** 1. Entity Name RE-TRUCKING INC. 20048023 Principal Place of Business Mailing Address 2302 KEMP ROAD 2302 KEMP ROAD HAVANA, FL 32333 HAVANA, FL 32333 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1667188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent MCGRIFF, ROBERT EARL JR DO NOT WRITE 2302 KEMP ROAD HAVANA, FL 32333 IN THIS SPACE B. 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. E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MCGRIFF, ROBERT EARL OWNER NAME STREET ADDRESS 2302 KEMP ROAD CITY-ST-ZIP HAVANA, FL 32333 IIIIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED