2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2004 8:00 am Secretary of State **DOCUMENT # 303657** 02-18-2004 90020 024 ***150.00 P & J O'NEILL TRUCKING COMPANY, INC. Principal Place of Business Mailing Address P.O.BOX 292 920-33RD ST SE 920-33RD ST SE RUSKIN, FL 33570 RUSKIN, FL 33570 33575. CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1165587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O NEILL, PATRICK D DO NOT WRITE 920-33RD STREET SE RUSKIN, FL 33570 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. O'NEILL, HELEN NAME STREET ADDRESS 6013 FAUNA LANE CITY-ST-ZIP APOŁLO BCH, FL 33572 TITLE FERGUSON, SHARON 920 33RD ST. S.E. STREET ADDRESS CITY-ST-ZIP **RUSKIN, FL 33570** 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-ZIP TITLE NAME

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 eath; 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 appaddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

813-645-3334

FILED