2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 01, 2005 08:00 AM Secretary of State **DOCUMENT # 349904** 1. Entity Name TRUCK TRAN, INC. Principal Place of Business Mailing Address **510 W THORPE RD** PO BOX 593865 ORLANDO, FL 32824 ORLANDO, FL 32859-3865 US 07272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1277611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALLUZZO, JOHN D 6500 S US HIGHWAY 17-92 FERN PARK, FL 32730 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. U000002375212-010 150.00 SIGNATURE. Signature, typed or printed name of registered agent and site if applicable INCIT! Recustored Agent aronature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME REETZ, JOHN STREET ADDRESS 2710 LOCUST STR CITY-ST-ZP NASHVILLE, TN 37207 TITLE PETERSON, LEROY C. NAME STREET ADDRESS 5118 SAINT MICHAEL CITY-ST-ZIP ORLANDO, FL 32812 TITLE NOBLE, JAMES R NAME STREET ADDRESS 2908 PINE AVENUE DO NOT WRITE CITY-ST-7/P APOPKA, FL 32703 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 restree-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.

FILED

7-29-05