2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT #361983** 04-15-2005 90065 048 ***150.00 1. Entity Name FLEET MAINTENANCE, INC. Principal Place of Business Mailing Address 1061 SILVER BCH RD P. O. BOX 530008 P O BOX 12008 LAKE PARK, FL 33403-8900 US LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address 1061 SILVER Suite, Apt. #, etc. Suite, Apt. #, etc. 04022005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Numbe 59-1289599 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLER, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 1061 SILVER BEACH ROAD LAKE PARK, FL 33403 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALLER, WILLIAM B. NAME NAME 3884 KENAS STREET STREET ADDRESS STREET ADDRESS LAKE PARK, FL CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition WALLER, MICHAEL A. NAME NAME STREET ADDRESS 749 W. ILEX DRIVE STREET ADDRESS City-St-7IP LAKE PARK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME WALLER, MICHAEL A NAME 749 W. ILEX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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-ZIP

CITY-ST-ZIP

MICHAEL A. WALLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-05

5618480911

FILED