2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 21, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 567628** 04-21-2005 90252 002 ***150.00 1. Entity Name BREEDEN TRUCKING, INC. Principal Place of Business Mailing Address 50041699 9203 HOSFORD HWY 9203 HOSFORD HWY **QUINCY, FL 32351 QUINCY, FL 32351** 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1841134 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. BREEDEN, ROBERT L. DO NOT WRITE 9203 HOSFORD HWY **QUINCY, FL 32351** 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BREEDEN, ROBERT L. NAME RT. 4, BOX 166 STREET ADDRESS CITY-ST-ZIP QUINCY, FL TITLE BREEDEN, VIRGINIA A. NAME STREET ADDRESS RT. 4, BOX 166 QUINCY, FL CITY-ST-ZIP 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 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 signifure shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regulared by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED