2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#827912

FILED Jan 23, 2004 Secretary of State

Entity Name: HILLDRUP TRANSFER AND STORAGE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

4022 JEFFERSON DAVIS HWY P.O. BOX 1290 STAFFORD, VA 22554

Current Mailing Address: New Mailing Address:

4022 JEFFERSON DAVIS HWY P.O. BOX 1290 STAFFORD, VA 22554

FEI Number: 54-0661748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAWDION, PETER GAUDION, PETER

750 CENTŔAL FLORIDA PARKWAY 750 CENTŔAL FLORIDA PARKWAY ORLANDO, FL 32824 US 750 CENTŔAL FLORIDA PARKWAY

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.

SIGNATURE: PETER GAUDION 01/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MCDANIEL,C G,
 Name:
 MCDANIEL,C G,

 Address:
 133 CAROLINE ST
 Address:
 133 CAROLINE ST

City-St-Zip: FREDERICKSBURG, VA 22401

Title: V () Delete Title: DEVP (X) Change () Addition

 Name:
 DODSON, D. BARRY,
 Name:
 DODSON, D. BARRY,

 Address:
 1708 RAINES DR
 Address:
 11905 POWDER MILL COURT

 City-St-Zip:
 FREDERICKSBURG, VA
 City-St-Zip:
 SPOTSYLVANIA, VA 22553

Title: VP () Delete Title: () Change () Addition

 Name:
 MABE, LESTER
 Name:

 Address:
 4022 JEFFERSON DAVIS HWY
 Address:

 City-St-Zip:
 STAFFORD, VA 225554
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

Name:MARSHALL, HILTON G.,Name:MARSHALL, HILTON G.,Address:2 PATRICK PLACEAddress:2 PATRICK PLACECity-St-Zip:FREDERICKSBURG, VACity-St-Zip:FREDERICKSBURG, VA 22401

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 WOOD, HAROLD,
 Name:
 WOOD, HAROLD,

 Address:
 25 HAMLIN DR
 Address:
 25 HAMLIN DR

 City-St-Zip:
 FREDERICKSBURG, VA
 City-St-Zip:
 FREDERICKSBURG, VA

Title: V () Delete Title: DSVP (X) Change () Addition

Name:MCDANIEL, CWName:MCDANIEL, CWAddress:11 FOX RUN DRAddress:101 CAROLINE STREETCity-St-Zip:FREDERICKSBURG, VACity-St-Zip:FREDERICKSBURG, VA 22401

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HILTON G. MARSHALL DST 01/23/2004