2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F00000002665 1. Entity Name TRANSPORTATION SPECIALISTS INSURANCE AGENCY. 04-12-2004 90307 028 ***150.00 INC Principal Place of Business Mailing Address 1104 COUNTRY HILLS DRIVE 1104 COUNTRY HILLS DRIVE **OGDEN, UT 84403 OGDEN, UT 84403** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 87-0439091 Not Applicable Ζīρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zin 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Addition NAME ADAMS, J. PHILLIP NAME JAGJIT SINGH 1104 COUNTRY HILLS DRIVE STREET ADDRESS STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-ZIP CITY-ST-709 **OGDEN, UT 84403** OGDEN UT 84403 PD Delete IIII F TI Change **T**Addition TITLE BELL, JEFF H NAME NAME TIM VALDEZ 1104 COUNTRY HILLS DRIVE STREET ADDRESS STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-ZIP CITY-ST-7IP **OGDEN, UT 84403** OCDEN UT 84403 ☐ Change · · ★ Addition TITLE Delete TIDE NAME REED, RICHARD NAME JOHN CONKLIN STREET ADDRESS 1104 COUNTRY HILLS DRIVE STREET ADDRESS 1104 COUNTRY HILLS DRIVE **OGDEN, UT 84403** CITY-ST-ZIP CTTY-ST-ZIF 84403 QGDEN UT XX Delete ☐ Change **X** Addition TITLE BROWN, PAUL F NAME NAME MARK L. NICHOLS 1104 COUNTRY HILLS DRIVE STREET ADDRESS STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-709 **OGDEN, UT 84403** CITY-ST-7IP OGDEN IJТ 84403 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME J PHILLIP ADAMS STREET ADDRESS STREET ADDRESS Augustan in Police in 1985. Dispusi 1104 COUNTRY HILLS DRIVE CITY-ST-ZIP CITY-ST-7IP... ☐ Delete TILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 repelver 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 attachniqut with an address, with all other like gmpowered.

SIGNATURE:

JAGJIT SINGH / PRESIDENT

04/07/2004

FILED