2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # F02000004078** R & L TRANSPORTING, INC. Principal Place of Business Mailing Address 4283 SE 137 LANE 4283 SE 137 LANE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3348591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUCIE, RANDY DO NOT WRITE 4283 SE 137 LANE SUMMERFIELD, FL 34491 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS TITLE SOUCIE, RANDY NAME 4283 SE 137 LANE STREET ADDRESS CITY-SY-ZIP SUMMERFIELD, FL 34491 TITLE **VVST** NAME VOISINE, LISA U000000349744 STREET ADDRESS 4283 SE 137 LANE 05/02/05-80078-007 150.00 CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE SOUCIE, EDWIN NAME STREET ADDRESS 164 SMOKERISE ROAD DO NOT WRITE CITY-ST-ZIP BASKING, NJ 07920 TITLE IN THIS SPACE SOUCIE, RODERICK NAME STREET ADDRESS 23 TENNYSON ROAD CITY-ST-ZIP S. MEDIDEN, CT 06451 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED