2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # F14871** 1. Entity Name KEY WAY TRUCKING, INC. Principal Place of Business Mailing Address 17170 LA BRISA CT P O BOX 431543 SUGARLOAF KEY, FL 33042 BIG PINE KEY, FL 33043-1543 US 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2053416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KEY, MELODY DO NOT WRITE 17170 LA BRISA COURT SUGARLOAF SHORES, FL 33042 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agont signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000301308 04/13/05-80051-012 150.00 PD TITLE NAME KEY, DANIEL STREET ADDRESS 17170 LA BRISA COURT CUA-21-26 SUGARLOAF SHORES, FL TITLE KEY, MELODY NAM. STREET ADDRESS 17170 LA BRISA COURT CITY-ST-ZIP SUGARLOAF SHORES, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE 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 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