2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # F9400005367 **Secretary of State** COLÉMAN AMERICAN MOVING SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 960 P.O. BOX 960 MIDLAND CITY, AL 36350 . MIDLAND CITY, AL 36350 No Chg-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0419836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRAKEFIELD, WILLIAM L DO NOT WRITE 2200 EAST 13TH STREET PANAMA CITY, FL 32402 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000246088 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/28/05-80052-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRAKEFIELD, WILLIAM L NAME STREET ADDRESS 1 COVAN DR MIDLAND CITY, AL 36350 CITY-ST-ZIP TITLE COLEMAN, JEFFREY F NAME STREET ADDRESS 1 COVAN DRIVE MIDLAND CITY, AL 36350 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information emplied 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 supply mental 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 supply and to execute the eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental reports true of the corporation or the receiper or trustee phocoschanged, or on an attachment with an adoptes.

Jeffrey Coleman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

334-983-6505

FILED