

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90036 016 ***150.00

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01122005 Chg-P CR2E034 (10/03)

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|---|---|---|--|---|--|
| DOCUMENT # F95000000045 1. Entity Name LANDSTAR T.L.C., INC. | | | | | |
| Principal Place of Business LANDSTAR T.L.C. INC 1000 SIMPSON RD ROCKFORD, IL 61102 | | | Mailing Address C/O CORPORATE TAX DEPT P.O. BOX 19135 JACKSONVILLE, FL 32245 US | | |
| 2. Principal Place of Business 13410 SUTTON PARK DR S | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State JACKSONVILLE FL 32224 | | City & State | | 4. FEI Number 43-1698349 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HARTER, GARY 13410 SUTTON PR DRIVE S JACKSONVILLE, FL 32224 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GERKENS, HENRY H 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD CROWE, JEFFREY C 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTS LAROSE, ROBERT C 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ZIMMER, LAWRENCE E 13410 SUTTONPARK DRIVE SOUTH JACKSONVILLE, FL 32224 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS OWEN, DENNIS P 13410 SUTTON PARK DR SOUTH JACKSONVILLE, FL 32224 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C/D - GERKENS, HENRY H. 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/V/T/S - LAROSE, ROBERT C. 13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 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. | | | | | |
| SIGNATURE: <u>ROBERT C. LAROSE</u> 1/25/05 904-398-9400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT

40011835

Landstar T.L.C., Inc.
EIN # 43-1698349

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Directors

Henry H. Gerkens

(Chairman)

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Gary W. Hartter

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert C. LaRose

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

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Landstar T.L.C., Inc.
EIN # 43-1698349

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Officers

Gary W. Hartter **President**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Lawrence E. Zimmer **Vice President - Finance**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert C. LaRose **Vice President, Treasurer and Secretary**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Dennis P. Owen **Vice President and Assistant Secretary**

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224