2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # G06455 1. Entity Name NORTH EAST TRUCK BROKERS, INC. Principal Place of Business Mailing Address 1402-2B DUNLAWTON AVE PO BOX 291036 PORT ORANGE, FL 32127 PORT ORANGE, FL 32129 US 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0286274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOENKE, BERNARD J DO NOT WRITE 4030 S PENINSULA DR P O BOX 291036 IN THIS SPACE PORT ORANGE, FL 32129 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Apent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000222815 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/10/05-80019-003 150.00 OFFICERS AND DIRECTORS 10, TITLE KOENKE, BERNARD NAME STREET ADDRESS 1402-2B DUNLAWTON AVE. CITY-ST-ZIP PORT ORANGE, FL TITLE KOENKE, CHARLOTTE NAME STREET ADDRESS 1402-2B DUNLAWTON AVE. CITY-ST-72P PORT ORANGE, FL TITLE NAME STREET ADDRESS DO NOT WRITE City-st-zip IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 attacting by with an address, with all other like empowered.

AS TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Bernard J. Koenke

February 7, '05

386-761-1147

Davime Prices #

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP