2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # G85119** 04-21-2004 90018 040 ***150.00 AAA ALL SERVICE TRANSPORTATION, INC. Principal Place of Business Mailing Address 2323 HARBOR BLVD. P. O. BOX 496452 G. A P. O. BOX 496452 PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33949 33949-6452 03082004 No Chg-P-CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2486789 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM H. COWBURN DO NOT WRITE 2323 HARBOR BLVD PORT CHARLOTTE, FL 33952 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAM H. COWBURN NAME STREET ADDRESS 2323 HARBOR BLVD. CITY-ST-ZIP PORT CHARLOTTE, FL TITLE NAME PATRICIA COWBURN STREET ADDRESS 2323 HARBOR BLVD CITY-ST-ZIP PORT CHARLOTTE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP 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.

WILLIAM H. CONBURN 4-16-2004 (941)

FILED