2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

SIGNATURE: ${}^{\varsigma}$

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # H67346 1. Entity Name 04-30-2004 90399 008 ***150.00 DOUGLAS BURROWS & SONS TRUCKING COMPANY, INC. Principal Place of Business Mailing Address PO BOX 2069 PO BOX 2069 NOKOMIS FL 34274 NOKOMIS FL 34274 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 16-1128303 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RROWS BURROWS, DOUGLAS, SR. Box Number is Not Acceptable) 1062 MOTORCOACH DR. POLK CITY FL 33868 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 FILE NOW!!! FEE IS \$150.00 9 Election Campaign Financing Trust Fund Contribution \$5.00 May Be 11"为种种种学"等上 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition BURROWS, DOUGLAS H., SR. NAME NAME P.O BOX 2069 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS FL 34274 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE BURROWS, MARY G. NAME NAME P O BOX 2069 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NOKOMIS FL 34274 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME BURROWS, DUANE E. NAME STREET ADDRESS 1117 UNDERWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **VENICE FL** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #