2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2005 08:00 AM DOCUMENT # H94184 **Secretary of State** 1. Entity Name WHOLESALE TRUCKS, INC. Principal Place of Business Mailing Address 6286 PHILLIPS HWY. 6286 PHILLIPS HWY. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2621214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE ONE INDEPENDENT DR. 2301 INDEPENDENT SQUARE IN THIS SPACE JACKSONVILLE, FL 32202 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, typod or printed name of registared agent and tille 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, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GOYKE, JOHN H. NAME 6286 PHILLĪPS HWY. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE U00000265041 03/16/05-80038-021 150.00 GOYKE, MICHAEL R. NAME 6286 PHILLIPS HWY. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TIZI F NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 of trustee exprowered 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 ottachment of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of the corpora changed, or on an attachment 3-14-05 SIGNATURE:

ER OR DIRECTOR

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