2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # H97619** 1. Entity Name UNION TRUCKING, INC. Principal Place of Business Mailing Address P.O. BOX 344 P.O. BOX 344 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2629267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, ROBIN P DO NOT WRITE 185 NORTH WEST 4TH AVE LAKE CITY, FL 32054 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 fitte if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEE, WARREN 1627 MYRTLE AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL U00000332937 04/26/05-80078-011 150.00 TITLE TS WILSON, ROBIN P. NAME STREET ADDRESS 185 N.W 4TH AVE CITY-ST-7IP LAKE BUTLER, FL 32054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 repelver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmight with an address, with all other like empowered.

FILED

494-4816