2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # J36080 04-30-2004 90364 042 ***150.00 1. Entity Name ALL-STAR TRUCK BROKERS, INC. 44041951 Principal Place of Business Mailing Address 414 NEW MARKET RD. PO BOX 2023 IMMOKALEE, FL 34143 IMMOKALEE, FL 34143 2. Principal Place of Business 3. Mailing Address 414 W New Market Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2726462 Not Applicable Zip 34142 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _7. Name and Address of New Registered Agent __ 6. Name and Address of Current Registered Agent HESTER, RALPH T Street Address (P.O. Box Number is Not Acceptable) 414 W NEW MARKEY RD IMMOKALEE, FL 34142 City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD TITLE Change ☐ Addition TITLE ☐ Delete HESTER, RALPH T. NAME NAME PO Box 2023 STREET ADDRESS 2110 WOODLAND RD. STREET ADDRESS CITY-ST-ZIP IMMORALEC FL 34142 CITY-ST-7IP HENDERSON, NC Change ☐ Delete TITLE ☐ Addition TITLE MAY, WILLIAM R. NAME NAME 482 EAGLE ROCK TRAIL STREET ADDRESS STREET ADDRESS 5337 SHALLEY CIRCLE CITY-ST-7IP FT. MYERS, FL CITY-ST-ZIP STAUNTON ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE MASAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

RALPH T HESTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED