2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2005 8:00 am **Secretary of State DOCUMENT # J46478** 01-14-2005 90019 046 ***150 00 TRI-COUNTY TRUCKING OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 527 PAUL MORRIS DRIVE 527 PAUL MORRIS DRIVE 40001055 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2753541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROOTERS, DAVID J. Street Address (P.O. Box Number is Not Acceptable) **527 PAUL MORRIS DRIVE** ENGLEWOOD, FL 34223 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 SIGNATURE -- Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE CARPENTER, TIMOTHY L GROOTERS, DAVID J. NAME NAME 7586 ROSEMONT DRIVE 1840 WHISPERING PINES CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL CITY-ST-ZIP ENGLEWOOD, FLORIDA 34224 TITLE Oelete ☐ Change ☐ Addition GROOTERS, JUDY A. NAME NAME STREET ADDRESS 1840 WHISPERING PINES CR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete : • • · ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. : CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE ! NAME . NAME त्यक्षक्रकात्र ५ जिल्ल 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 changed, or on an attachment with an address, with all other like empowered.

FILED

11105