2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # J94720 1. Entity Name ENTERPRISE TRUCK BROKERS, INC. Principal Place of Business_ Mailing Address 1300 S. FRENCH AVE 1300 S. FRENCH AVE BOX 6-A BOX 6-A SANFORD, FL 32771 SANFORD, FL 32771 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2848468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, DONALD DO NOT WRITE 1300 S. FRENCH AVENUE (BOX 6-A) IN THIS SPACE SANFORD, FL 32771_ 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 signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE TUCKER, DONALD NAME U00000177720 01/11/05-80060-013 150.00 151 SPRINGHURST CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL TUCKER, LINDA NAME 151 SPRINGHURST CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS 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