2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # K02583 1. Entity Name SOUTHERLAND TRUCKING, INC. Principal Place of Business Mailing Address 2154 OLD DIXIE SE 2154 OLD DIXIE SE VERO BEACH, FL 32962 VERO BEACH, FL 32962 No Chg-P 04152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0014511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOUTHERLAND, DONALD R. DO NOT WRITE 2154 OLD DIXIE SE VERO BEACH, FL 32962 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 title if applicable (NOTE, Registered Agent signature required when reinstating) Noonoos °ahsa 04/18/05-80153-010 150.00 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 OFFICERS AND DIRECTORS 10. PST TITLE SOUTHERLAND, DONALD R. NAME 2153 OLD DĪXIE SW STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP TITLE SOUTHERLAND, DONALD R. 2153 OLD DĪXIE SW STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP 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-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71F 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

MAKR R. SOUTHERLAND