2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # L01000017673 1. Entity Name S&S TRUCKING OF FLORIDA, LLC Principal Place of Business Mailing Address 2901 EAST 10TH AVENUE PO BOX 5325 TAMPA, FL 33675 TAMPA, FL 33605-4248 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3752130 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTH, JAMES DO NOT WRITE 5422 AVENAL DRIVE LUTZ, FL 33549 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 whon reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000042763 02/10/04-80037-022 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE NAME NORTH, JAMES 5422 AVENAL DRIVE STREET ADDRESS CITY - ST - ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE C!TY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered a execute this report as required by Chapter 608, Florida Statutes.

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND SPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED