2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L47827 01-18-2005 90054 015 ***150.00 1. Entity Name ROAD & TRACK LOGISTICS, INC. Principal Place of Business Mailing Address TUUU#UUU 1387 ASHLEY OAKS DR PO BOX 50427 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32240 US Appearance of 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Cho-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0174609 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAL, KATHLEEN A Street Address (P.O. Box Number is Not Acceptable) 1387 ASHLEY OAKS DRIVE JACKSONVILLE BEACH, FL 32250 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, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE TITLE Delete NAME DEAL, KATHLEEN A NAME STREET ADDRESS 1387 ASHLEY OAKS DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Change ☐ Addition TITLE Delete fin F VP DEAL, CHRISTINE A NAME NAMÉ STREET ADDRESS 1387 ASHLEY OAKS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE BEACH, FL 32240 TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Detete NAME STREET ADDRESS

FILED Jan 18, 2005 8:00 am

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP