## **2005 FOR PROFIT CORPORATION**

## FILED ANNUAL REPORT (AR) Apr 13, 2005 08:00 AN DOCUMENT # L84139 **Secretary of State** 1. Entity Name BURRILL'S TRUCKING, INC. Principal Place of Business Mailing Address C/O.JAY R. BURRILL 5221 PAUL MYER LANE PLANT CITY FL 33567 C/O JAY R. BURRILL 5221 PAUL MYER LANE PLANT CITY FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3018026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURRILL, JAY R. 5221 PAUL MYER LANE Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33567 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Delete 1111E ☐ Change Addition TITLE BURRILL, JAY R. NAME NAME STREET ADDRESS STREET ADDRESS 5221 PAUL MYER LANE PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE U00000300767 NAME BURRILL, ROY R 04/13/05-80004-025 150.00 STREET ADDRESS STREET ADDRESS 5215 PAUL MYER LANE PLANT CITY FL CITY-ST-7IP CITY - ST - ZIP THEE ☐ Delete FITLE Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ī/III i TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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 eath; 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

SIGNATURE:

BURRILL-PROSIDEN 4/9/05