2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 06, 2004 8:00 am Secretary of State

| DOCUMENT # L86568 1. Entity Name WAYNE CARR TRUCKING INC. | | | | | 08-06-2004 90003 029 ***158.75 | | | | | |
|--|--|--|-------------------------------|--|--------------------------------|----------------------------|----------------------------|--------------------------|-----------------------------|--|
| Principal Pla | | | 1 | | UTU | 0166 | | | | |
| Principal Place of Business Mailing Address 30499 N. HWY 441 30499 N. HWY 441 | | | | | | | | | • | |
| 30499 N. HWY 441 30499 N. HWY 441 OKEECHOBEE, FL 34972 OKEECHOBEE, FL 3497 | | | 2 | | | | | | | |
| | | • | | | | | | | i | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 08032004 | 4 Chg-P CR2E034 (10/03) | | | | |
| City & State | | City & State | | | 4. FEI Num 65-02 | | | | pplied For ot Applicable | |
| Zip | Country | Zip | Country | | 5. Certificat | e of Status Desired | | \$8.75 Ad Fee Require | | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| CARD WAYALE E | | | | | | | | | | |
| CARR, WAYNE E. 30499 N. HWY 441 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| OKEECHOBEE, FL 34972 | | | | | · | | | | | |
| | | | | | | | | | | |
| | | | City | | | | FL | Zip Coc | le | |
| 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. | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: R | egistered Agent signa | ture required t | when reinstating) | | DATE | WH | | |
| | LE NOW!!! FEE IS \$150.00 ue by September 8, 2004 | Financing ution. | | 00 May Be ed to Fees | in accordance corporation did | with s. 607 not receive | .193(2)(b), e the prior | F.S., the notice. | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | /CHANGES TO OFF | FICERS AND | DIRECTOR | S IN 11 | |
| TITLE | PD | ☐ Delete | TITLE | PSI | þ | | • | Change | Addition | |
| NAME | CARR, WAYNE E. | | NAME | ľ | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 30499 N. HWY 441 OKEECHOBEE, FL. 34972 | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| | VTDS | [-] | | K | | | | F3 a. | | |
| TITLE NAME | CARR, CYNTHIA L. | ☐ Delete | TITLE NAME | VTD |) | | | Change | Addition | |
| STREET ADDRESS | 30499 N. HWY 441 | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | OKEECHOBEE, FL 34972 | | CITY-ST-ZIP | l | | | | | | |
| HILE | | ☐ Delete | TITLE | | | * * | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAME _STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | to the second of | CITY-ST-ZIP | - | | - ~- | ->* | era c <u>uar</u> en | * • | |
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| NAME | , | | NAME | | | | | _ | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
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| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | ☐ Change | Addition | |
| STREET ADDRESS | | | STREET ADDRESS | [| | | | | | |
| CITY-ST-ZIP | | - | CITY-ST-ZIP | | | | | | , | |
| TITLE | | ☐ Delete | TITLE | | | · | | ☐ Change | Addition | |
| NAME . | | | NAME | | | | | - * | _ ` | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | 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.

SIGNATURE: Wayne E CARR (PRESIDENT) 8/3/04 863-460-6210