FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 12, 2005 08:00 AM **Secretary of State DOCUMENT # L90355** 1. Entity Name HOWARD HAULING, INC. Principal Place of Business Mailing Address 1625 HENDRY ST 1625 HENDRY ST SUITE 301 SUITE 301 FORT MYERS, FL 33901 FORT MYERS, FL 33901 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, THOMAS B. DO NOT WRITE 1625 HENDRY STREET SUITE 301 IN THIS SPACE FORT MYERS, FL 33901 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HART, THOMAS B NAME U00000178014 01/12/05-80011-006 150.00 STREET ADDRESS 1625 HENDRY ST STE 301 CITY - ST-ZIP FORT MYERS, FL 33901 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP RTLE

NAME STREET ADDRESS CITY - ST - ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

*a39-*33*4-*2722