2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CATY-ST-ZIP

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # M73449 OTIS TRUCKING COMPANY, INC. Principal Place of Business Mailing Address 1458 JOHNSON RD 1458 JOHNSON RD AUBURNDALE, FL 33823 AUBURNDALE FL 33823 े अर्थ के निमान के किया है। 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2876470 Annual Conference of the Confe \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHUMATE, OTIS D., SR. 1458 JOHNSON RD. AUBURNDALE, FL 33823 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. (NOTE: Registered Agent argnature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing U00000089165 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/15/04-80081-012 158.75 10. OFFICERS AND DIRECTORS TITLE SHUMATE, OTIS D., SR NAME STREET ADDRESS 1458 JOHNSON RD. AUBURNDALE, FL CITY-51-ZIP TITLE SHUMATE, BOBBIE JEAN NAME 1458 JOHNSON RD. STREET ADDRESS AUBURNDALE, FL CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

D. SHUMATE SR. 2-27-04 863 426471

FILED