2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000000538 1. Entity Name RIVERS TRUCKING, INC. Principal Place of Business Mailing Address 500 MEADOWSBROOK FARMS RD. 500 MEADOWSBROOK FARMS RD. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621798 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RIVERS, WADE B 500 MEADOWBROOK FARMS RD. GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Unuu000337768 9. Election Campaign Financing 04/28/05-80009-022 150.00 \$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 TITLE. RIVERS, WADE B NAME STREET ADDRESS 500 MEADOWBROOK FARMS RD. CITY-ST-ZIP GREEN COVE SPRINGS, FL. 32043 TIFLE RIVERS, RUTH S NAME STREET ADDRESS 500 MEADOWBROOK FARMS RD. CITY-ST ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CTLY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-7IP 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

SIGNING OFFICER OR DIRECTOR

FILED