2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM OFFICER OR

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 91210 047 ***150.00

| DOCUMENT # P0000027928 1. Entity Name H & P TRANSPORT & LEASING INC. | | | | | | 03-03-200 | 14 91 210 0 | 4/ ****130 | J.00 | |
|---|--|------------------------------------|---|--|---|---|---------------|----------------------------|-------------------|--|
| Principal Place | of Business | Mailing Address | Mailing Address | | | | | | | |
| | | 5190 VACARO AVE COCOA, FL 32926 | | | | | | | | |
| 2. Principal Pl | ace of Business | 3. Mailing Address | . Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-P | CR2E | 034 (10/03) | | |
| City & State | | City & State | City & State | | | 4. FEI Number Applied For 59-3640080 Not Applicable | | | | |
| Zip | Country | Zip | Country | Country | | of Status Desire | d 🗆 | \$8.75 Add Fee Required | | |
| | 6. Name and Address of Current | Registered Agent | ~ ~ <u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </u> | | 7. Name and | Address of Ne | w.Registered. | Agent | ·-· | |
| POWERS, JENNIFER | | | | | | | | | | |
| 5190 VACA | ARO AVE | | . Str | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | Cit | у . | | | FL | Zip Code | e | |
| 8. The above | named entity submits this statement fo | r the purpose of changing its | registered off | ice or register | ed agent, or bo | th, in the State of | Florida. I am | familiar with, | and accept | |
| _ | ions of registered agent. | | Λ O ₁ | | ر العام | | 4-2 | 8.04 | (| |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable. (NO) | E: Registered Agent | signature required | when reinstating) | | DATE | | - | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | /CHANGES TO C | FICERS AND | DIRECTOR: | S IN 11 | |
| TITLE | D | ☐ Delete | TITLE | TD | | | | 🖎 Change | Addition | |
| NAME | HUTCHINGS, ROBERT NAM 5325 VACARO AVE STR | | | | Hutchings, Robert 5325 Vacaro Avenue, Cocoa, Fl. 32926 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | COCOA, FL 32926 | | STREET ADD | <u>' </u> | Vacaro | Avenue, | Cocoa, | | 2926 | |
| TITLE | D | ☐ Delete | TITLE | VSD | | | | Change | Addition Addition | |
| NAME | POWERS, TROY | | NAME CERCEL ADD | I . | ers, Tro | • | | D1 00 | | |
| STREET ADDRESS CITY-ST-ZIP | 5190 VACARO AVE COCOA, FL 32926 | | STREET ADD CITY-S1-ZIF | | vacaro | Avenue, | Cocoa, | | 926 | |
| TITLE | D | ☐ Delete | TITLE | VD | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | HUTCHINGS, NANCY 5325 VACARO AVE | | NAME CARGET ADD | Huto | chings, | Nancy | | | | |
| CITY-ST-ZIP | COCOA, FL 32926 | | STREET ADD CITY-ST-ZIF | 15191 |) Vacaro | Avenue, | Cocoa, | F1. 32 | 927 | |
| TITLE | D | ☐ Delete | TITLE | PD | | | | Change | Addition | |
| NAME | POWERS, JENNIFER | | NAME | 1 | ers, Jen | nifer | | ,_ | | |
| STREET ADDRESS | 5190 VACARO AVE | | STREET ADD | | | Avenue, | Cocoa | F1. 32 | 926 | |
| CITY-ST-ZIP | COCOA, FL 32926 | | CITY-ST-ZIF | | | | | r1. J2 | . 720 | |
| TITLE | D HUTCHINGS IFOSE | X Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | HUTCHINGS, JESSE 1490 CENTRAL AVE | | NAME STREET ADD | RESS | | | | | 1 | |
| CITY-SI-ZIP | MERRITT ISLAND, FL 32952 | | CITY-ST-ZIF | 1 | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | <u> </u> | | | | ☐ Change | Addition | |
| STREET ADDRESS | | | NAME STREET ADD | RESS | | | | | | |
| CITY-ST-ZIP | <u> </u> | | CITY-ST-ZIF | P. | | | | | | |
| 12. I hereby certify that the information supplied with this lifting 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 equived 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. | | | | | | | | | | |
| (321) | | | | | | | | | | |
| SIGNATURE: President 4-28, 04 917-1356 | | | | | | | | | | |