2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000028017 M & O TRANSPORT, INC. Principal Place of Business Mailing Address 10800 S FLUTTER TERR 10800 S FLUTTER TERR INVERNESS, FL 34452 INVERNESS, FL 34452 07042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3638955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, OZZLE C DO NOT WRITE 10800 S. FLUTIER TERRACE INVERNESS, FL 34452 IN THIS SPACE 3. 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fee! corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PD TITLE MAME JONES, MARY M STREET ADDRESS 10800 S FLUTTER TERR CUY-53-30P INVERNESS, FL 34452 TITLE STD U00000170674 08/23/04-80005-014 150.00 NAME JONES, OZZLE C 10800 S FLUTTER TERR STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 BRE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE 7137E NAME STREET ADDRESS CATY-ST- DIP 7173 F NAME STREET ADDRESS CXTY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3))), 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 807, 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: MANY TO SIGNATURE: MANY H. JONES

NAME STREET ADDRESS CITY-ST-ZIP

8-18-04

352-341-2441

FILED