2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P00000034480 04-23-2004 90216 012 ***150.00 A.L.L. TRANSPORT & LEASING, INC. Principal Place of Business Mailing Address 1058 US 92 W. 1058 US 92 W. **リセリンソラン**ア AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address 524 S. Combee Rd 524 S. Combee Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Lakeland, 59-3636550 Lakeland Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33801 33801 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, W. CRAIG 4830 KENNEDY BLVD., STE. 750 Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33609** Zip Code 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. Lam familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (IKITE: Receptored Agent signature required when report ting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Audition ALBRITTON, NORMA LAVERN NAME NAME STREET ADDRESS 455 PLYMOUTH RD. STREET ADDRESS 2818 Boll Weevil Rd CITY-51-26 AUBURNDALE, FL 32823 CITY-ST-ZIP Nocatee, FL 34268 VP TITLE TILE X Delete □ Change ☐ Addition LEATHERWOOD, LORETTA F NA JE STREET ADDRESS 275 JONES RD. STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP City-st-72 ☐ Defete TIRE DDF X Change Addition NAME ORAIN ALBRITTON, MANARD NAME STREET ADDRESS 455 PLYMOUTH RD STREET ADDRESS 2818 Boll Weevil Rd SITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZP Nocatee, FL 34268 TITLE ☐ Deiete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP C/TY-ST-ZIP TITLE Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAY-S1-D2 TITLE ☐ Defete TIDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CHY-ST-ZP 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 hustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED