2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 8:00 am **Secretary of State** DOCUMENT # P00000034480 1. Entity Name A.L.L. TRANSPORT & LEASING, INC. 01-24-2005 90042 007 ***150.00 Mailing Address Principal Place of Business 524 S. COMBEE RD 524 S. COMBEE RD LAKELAND, FL 33801 LAKELAND, FL. 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 01132005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-3636550 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, W. CRAIG Street Address (P.O. Box Number is Not Acceptable) 4830 KENNEDY BLVD., STE. 750 TAMPA, FL 33609 City Zip Code 8. The above partied 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. (NCTE, Registered Agent signature required when resistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE ALBRITTON, NORMA LAVERN NAME MANE STREET ADDRESS STREET ADORESS 2818 BOLL WEEVIL RD CITY-ST-ZIP CiTY-ST-ZP NOCATEE, FL 34268 LEATHERWOOD, LORETTA F Delcte HILE ☐ Change ☐ Adminion TILE HALF 275 JONES RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP AUBURNDALE, FL 33823 CTY-ST-7/2 ☐ Delcte THE ☐ Change ☐ Addition TITLE ORAIN ALBRITTON, MANARD NAME STREET ADDRESS 2818 BOLL WEEVIL RD STREET ADORESS CITY-51-79 NOCATEE, FL 34268 CTY-ST-78 THLE ☐ Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COY-SI-ZP Detete TOTE ☐ Change ☐ Addition TITLE MARKE STREET ADORESS STREET ADORESS CFIY-ST-ZIP CITY-ST-ZP ☐ D∈lete TITLE ☐ Change ☐ Addition TITLE HAVE STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-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 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.

OFFICER OR DIRECTOR

Date

FILED