2004 FOR PROFIT CORPORATION

Mar 06, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000050487** OSBORN TRUCKING, INC. Principal Place of Business Mailing Address 5103 WHEATLEY COURT P 0 B0X 191 BOCA RATON, FL 33429 BOYNTON BEACH, FL 33436 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLOCK, KENNETH S DO NOT WRITE 2400 E. COMMERCIAL BLVD., SUITE 517 FT. LAUDERDALE, FL 33308 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000079462 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/08/04-80066-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME OSBORN, MEARL 5103 WHEATLEY COURT STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Mearl Osborn AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/04/04

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FILED