2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT# P00000056305 1. Entity Name 02-02-2005 90071 026 ***150.00 TRUCK TRAIN TRANSPORTATION, INC. Principal Place of Business -Mailing Address 16112 N FLORIDA AVE PO BOX 17130 20006743 LUTZ FL 33549 TAMPA FL 33682-7130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-3653365 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD SAXE, DANIEL L 205 CRYSTAL GROVE BLVD. STE 101 LUTZ FL 33549 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition ALBRITTON, HOWARD L NAME NAME 209 CRYSTAL GROVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MILLER, CURTIS J MAME STREET ADDRESS 209 CRYSTAL GROVE BLVD. STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change VP Addition NAME LOCASH, TERESE STREET ADDRESS 209 CRYSTAL GROVE BLVD STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33548** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BOSWELL, RUBY NAME NAME 209 CRYSTAL GROVE BLVD STREET ADDRESS STREET ADDRESS **LUTZ FL 33548** CITY-ST-ZIP CHY-SI-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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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. BOSWELL VPCFO 1/28/05 813-909-0336 SIGNATURE