2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P00000112850 1. Entity Name STAG TRANSPORT INC. Principal Place of Business Mailing Address 1631 SE 143 CT MORRISTON FL 32688 1631 SE 143 CT MORRISTON FL 32688 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1060220 Not Applicable Zip Country 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 Name HENDERSON, ALEX Street Address (P.O. Box Number is Not Acceptable) 1631 SE 143 CT MORRISTON FL 32688 City 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 Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered office or registered agent, or both, in the Comment of the purpose of changing its registered of the comment of the purpose of changing its registered of the comment of th am familiar with, and accept the obligations of registered agents." and and a self of bridged ratio of lediting a seet, al applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ane ☐ Change ☐ Addition HENDERSON, ALEX NAME NAME 1631 SE 143RD CT STREET ADDRESS STREET AUDRESS CITY-ST-ZIP MORRISTON FL 32688 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Cit Y+S1 - 7(P CHY-ST-7:2 Addition Delete Change DILLE THEF NAME NAME U000000319054 STREET ADDRESS STREET ADDRESS 04/20/05-80082-013 155.00 CHY-SI-MP CITY ST- AF Delete HILE ☐ Change HHF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CH 4 - ST - ZIP TITLE Delete TITLE Change Addition: NAME NAME STREET AODRESS 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 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.

FILED