2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113346

Entity Name: TRUCKING NATION, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11302 TORREY PINES DR. RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11302 TORREY PINES DR. RIVERVIEW, FL 33569

FEI Number: 59-3683538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANHAM, HOLLIS D
11302 TORREY PINES DR.
RIVERVIEW, FL 33569 US
BRANHAM, HOLLIS D
11302 TORREY PINES DR.
RIVERVIEW, FL 33569 US

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.

SIGNATURE: HOLLIS D. BRANHAM 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRANHAM, HOLLIS
 Name:
 BRANHAM, HOLLIS D

 Address:
 8801 HUNTERS LAKE DR., #413
 Address:
 11302 TORREY PINES DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: PVST () Delete Title: PV (X) Change () Addition

 Name:
 BRANHAM, HOLLIS
 Name:
 BRANHAM, HOLLIS D

 Address:
 8801 HUNTERS LAKE DR., #413
 Address:
 11302 TORREY PINES DR.

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 GAYLORD, DAPHNEY E

 Address:
 Address:
 11302 TORREY PINES DR

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 BRANHAM, TONYA L

 Address:
 Address:
 307 MONTCLAIR DR.

 City-St-Zip:
 City-St-Zip:
 DOTHAN, AL 36301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLIS D. BRANHAM DP 04/28/2005