2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED ANNUAL REPORT Apr 20, 2004 08:00 AM **DOCUMENT # P01000041696 Secretary of State** Entity Name WILLISTON TRUCK SALES, INC. Principal Place of Business Mailing Address 12 NW 5TH PLACE 12 NW 5TH PLACE WILLISTON, FL 32696 WILLISTON, FL 32696 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3730648 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DONALD, JACK L DO NOT WRITE 12 NW 5TH PLACE WILLISTON, FL 32696 IN THIS SPACE 5. 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, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent agnature required when reinstating) TOATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRE DONALD, JACK L STREET ADDRESS 12 NW 5TH PLACE CITY-ST-ZIP WILLISTON, FL 32696 TITLE U00000121534 MAKE 04/20/04-80056-025 150.00 STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS DTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-78 NAME STREET ADDRESS CITY-SI-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 sustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if