2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000057268 BENFATTA TRUCKING, INC. Principal Place of Business Mailing Address 348 GLEN OAK ROAD 348 GLEN OAK ROAD VENICE, FL 34293 VENICE, FL 34293 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1112816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENFATTA, JOSEPH A DO NOT WRITE 20456 WILKIE AVE. PORT CHARLOTTE, FL 33954 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 egent 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 After May 1, 2004 Fee will be \$550.00 U00000129508 /2620<u>4=80080-015</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BENFATTA, JOSEPH A NAME STREET ADDRESS 348 GLEN OAK ROAD CITY-ST-ZIP VENICE, FL 34293 BENFATTA, DEBORAH A NAME 348 GLEN OAK ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

DEBORAH BENfatta

FILED