2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000005072 04-26-2004 90569 033 ***150.00 HUGHES TRANSPORTATION, INC. Principal Place of Business Mailing Address 10020 RACHEL CHERI DR. 10020 RACHEL CHERI DR. ZHUJJJJ POLK CITY, FL 33868 POLK CITY, FL 33868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 26-0017458 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHES, JOHN L 10020 RACHEL CHERI DR. Street Address (P.O. Box Number is Not Acceptable) POLK CITY, FL 33868 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 State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME HUGHES, JOHN L NAME 10020 RACHEL CHERI DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change HUGHES, NEINA K NAME NAME STREET ADDRESS 4864 COUNTY TRAIL DR. STREET ADORESS CITY-ST-ZIP POLK CITY, FL 33868 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7/P TITLE Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 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 attachneyt with an address, with all other like empowered.

FILED

SIGNATURE: