2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AN Secretary of State DOCUMENT # P02000005072 1. Entity Name HUGHES TRANSPORTATION, INC. Principal Place of Business Mailing Address 10020 RACHEL CHERI DR. 10020 RACHEL CHERI DR. POLK CITY, FL 33868 POLK CITY, FL 33868 CR2E034 (10/03) 04242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0017458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, JOHN L 10020 RACHEL CHERI DR. DO NOT WRITE POLK CITY, FL 33868 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUGHES, JOHN L STREET ADDRESS 10020 RACHEL CHERI DR. DITY-ST-70 POLK CITY, FL 33868 TITLE NAME HUGHES, NEINA K 4864 COUNTY TRAIL DR. STREET ADDRESS POLK CITY, FL 33868 CITY -ST - ZIP U0000035557 05/03/05-80152-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TiTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

OFFICER OR DIRECTOR

FILED