2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000005687" * 1. Entity Name PENNEY TRUCKING INC Principal Place of Business Mailing Address 529 HOWELL PL 529 HOWELL PL SARASOTA, FL 34232 SARASOTA, FL 34232 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0029728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNEY, ROMAN DO NOT WRITE 529 HOWELL PLACE SARASOTA, FL 34232 IN THIS SPACE 3. 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 again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! 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. TITLE Ð PENNEY, ROMAN NAME STREET ADDRESS 529 HOWELL PL U000000002540 CITY-SI-ZIP SARASOTA, FL 34232 01/13/04-80019-002 150.00 FITLE NALE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - 7/2 HILL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-7IP 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 eath, 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 attaction of 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 attaction of the receiver or trustee empowered.

FILED

01.07.04