2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **DOCUMENT # P02000042564 Secretary of State** EAGLE TRANSPORT OF CENTRAL FLORIDA, INC. Mailing Address Principal Place of Business 6716 O'DONIEL LOOP WEST 6716 O'DONIEL LOOP WEST LAKELAND, FL 33809 LAKELAND, FL 33809 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4497681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **BUSH-FLORES, KIMBERLY** 6716 O'DONIEL LOOP WEST LAKELAND, FL 33809 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 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FLORES, LUIS C STREET ADDRESS 6716 O'DONIEL LOOP WEST LAKELAND, FL 33809 CITY-ST-ZIP TITLE 1100000268788 STREET ADDRESS 03/18/05-80057-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nnLNAME 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 filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED