

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066996

FILED
Apr 21, 2004
Secretary of State

Entity Name: DEDICATED TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1310 SILLMAN LANE
SEFFNER, FL 33584

New Principal Place of Business:

1504 EAST BAKER STREET
PLANT CITY, FL 33563

Current Mailing Address:

1310 SILLMAN LANE
SEFFNER, FL 33584

New Mailing Address:

1504 EAST BAKER STREET
PLANT CITY, FL 33563

FEI Number: 74-3049254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLMAN, DIANNE
1310 SILLMAN LANE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SILLMAN, DIANNE
1504 EAST BAKER STREET
PLANT CITY, FL 33563 US

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.

SIGNATURE:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILLIMAN, DIANNE
Address: 1310 SILLMAN LANE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILLIMAN, DIANNE
Address: 1504 EAST BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE SILLIMAN

MS

04/21/2004

Electronic Signature of Signing Officer or Director

Date