2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P02000070482** A. CARLUCCI TRUCKING SERVICES, INC. Principal Place of Business Mailing Address 490 MURRAY RD P 0 B0X 1091 OSTEEN, FL 32764 OSTEEN, FL 32764 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0809207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLUCCI, ALEX DO NOT WRITE 490 MURRAY RD OSTEEN, FL 32764 IN THIS SPACE 8. The above named se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fee After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CEO CARLUCCI, ALEX III NAME 490 MURRAY RD STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 11000000322132 04/22/05-80001-008 150.00 TITLE CARLUCCI, CHRISTOPHER NAME STREET ADDRESS 490 MURRAY RD OSTEEN, FL 32764 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TUTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or truchanged, or on an attachment with an

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SIGNATURE: