2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM DOCUMENT # P02000074973 **Secretary of State** 1. Entity Name M AND R TRUCK ENTERPRISES, INC. Principal Place of Business Mailing Address 3610 JOE ASHTON RD ST AUGUSTINE FL 32092 3610 JOE ASHTON RD ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 13-4207811 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 3610 JOÉ ASHTON RD ST AUGUSTINE FL 32092 Zip Code City 5. 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete HILE HILE NAME NAME TAYLOR, MICHAEL D 01/29/05-80015-009 150.00 3610 JOE ASHTON RD STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ST AUGUSTINE FL 32092 ☐ Change ___ Addition ☐ Delete TITLE TAYLOR, SHARON L NAME NAME STREET ADDRESS 3610 JOE ASHTON RD STREET ADDRESS ST AUGUSTINE FL 32092 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete RILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Change TITLE TILLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-\$1-712 Change Addition Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP DITY-ST-7IP

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SIGNATURE: Michael D. Taglor 1-25-05 904-522-0200 Dayline And Types on Printed Name of Signing Officer on Diffector Dele Dayline Phone &

12. I hereby certify that the information supplied with this filing 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.