2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P02000093194 1. Entity Name 04-07-2004 90057 041 ***158.75 DIAZ HAULING CORP. Principal Place of Business Mailing Address 629 W OBISPO AVE 629 W OBISPO AVE CLEWISTON FL 33440 CLEWISTON FL 33440 54028460 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FE! Number 01-0742281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, PEDRO O Street Address (P.O. Box Number is Not Acceptable) 629 W OBISPO AVE CLEWISTON FL 33440 City Zip Code 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete DIAZ, PEDRO O NAME NAME 629 W OBISPO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEWISTON FL 33440 C!TY-ST-ZIP DV ☐ Delete ☐ Change ☐ Addition TITLE TITLE DIAZ, DURVES Z NAME NAME 629 W OBISPO AVE STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME . NAME -DIAZ-OMAR ----STREET ADDRESS STREET ADDRESS 629 W OBISPO AVE CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL 33440** TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 reports 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.

FED NAME OF SIGNING OFFICER OR DIRECTOR

FILED