2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095181

Entity Name: KLAUS MEKIC TRUCKING, INC.

FILED Apr 26, 2004 Secretary of State

4083 SUNBEAM RD #1709 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

4083 SUNBEAM RD #1709 JACKSONVILLE, FL 32257

FEI Number: 01-0742951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEKIC, KLAUS 4083 SUNBEAM RD #1709 JACKSONVILLE, FL 32257

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MEKIC, KLAUS Name: MEKIC, KLAUS

Address: 4866 RATHBONE DRIVE Address: 4083 SUNBEAM RD. #1709
City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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: KLAUS MEKIC P 04/26/2004