2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095181

Entity Name: KLAUS MEKIC TRUCKING, INC.

FILED Jul 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4083 SUNBEAM RD #1709 11598 WANDERING PINES TRAIL WEST JACKSONVILLE, FL 32257

JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

11598 WANDERING PINES TRAIL WEST 4083 SUNBEAM RD #1709

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32258

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

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

MEKIC, KLAUS MEKIC, KLAUS 4083 SUNBEAM RD #1709 11598 WANDERING PINES TRAIL WEST

US JACKSONVILLE, FL 32258 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: KLAUS MEKIC 07/10/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MEKIC, KLAUS Name: Name: MEKIC, KLAUS

11598 WANDERING PINES TRAIL WEST 4083 SUNBEAM RD. #1709 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258

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 Statutés. 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.

Ρ SIGNATURE: KLAUS MEKIC 07/10/2005