2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT: # P02000099787 04 JUN - 7 PH 1:29 GENO'S TRUCKING INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1100 N.E. 111 ST. 1100 N.E. 111 ST. MIAMI, FL 33161 MIAMI, FL 33161 CR2E034 (10/03) 05212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0564432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLOT, JEAN DO NOT WRITE 1100 N.E. 111 ST. MIAMI, FL 33161 IN THIS SPACE 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. 06/11/04--01009--020 **150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHARLOT, JEAN STREET ADDRESS 1100 N.E. 111 ST. MIAMI, FL 33161 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

Daytime

an address, with all otherlike empowered.

JURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attac

SIGNATURE

Fla. Defot of stale Re: Annua Report EIN # 82-0564432 DOC #CP02000099787 Enclosed check to renew my annual report. I didn't receive form this year, somebody told me 9 will Sel- pool- Card with Which neves occeived 9 am Computer Computer Please gle my report-2 sperience Thank you for your help. Freezely yours