2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 23, 2004 8:00 am Secretary of State **DOCUMENT # P02000133316** 07-14-2004 90008 014 ***150.00 1. Entity Name MELVIN'S HAULING, INC. 09-23-2004 90002 018 ***400.00 Principal Place of Business Malling Address 220224U86216 P.O. BOX 887 P.O. BOX 887 **PERRY, FL 32348** PERRY, FL 32348 08232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 52-2390905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOWDEN, MELVIN M JR. DO NOT WRITE 440 SPRINGHILL RD PERRY, FL-32347 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. SIGNATURE FILE NOW!!! FEE IS \$550.0 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TILE BOWDEN, MELVIN M JR. NAME STREET ADDRESS 203 S. HENDRY AVE. CITY-51-2P PERRY, FL 32347 TITLE NUME BOWDEN, JOEY E STREET ADDRESS 203 S. HENDRY AVE. CITY-ST-ZP **PERRY, FL 32347** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS (ITY-ST-ZP TITLE STREET ADDRESS CTTY-ST-78 NAME: STREET ADDRESS CITY-ST-ZP I hereby certify that the information supplied with this filling does not quality 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 each; that I am an officer or director of the corporation of 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. SIGNATURE:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2004

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MELVIN'S HAULING, INC. P.O. BOX 887 PERRY, FL 32348

SUBJECT: MELVIN'S HAULING, INC. Ref. Number: P02000133316

We have received your document for MELVIN'S HAULING, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person is signing as registered agent must be the same.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Gary Blankenbaker Document Specialist

Letter Number: 904A00053588