2004

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P03000011784 07-06-2004 90004 028 ***150.00 1. Entity Name M P W TRUCKING, INC. DO NOT WRITE IN THIS SPACE 54059923 3. Mailing Address PO BOX 23373 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 56-2313477 City & State City & State Applied For LAUDERDALE Not Applicable Ζiρ Country BROWARD Country 33307: \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name MARCELLUS WASHINGTON DO NOT WRITE (PO Box Number is Not Acceptable) 1201 NE 15th Ave IN THIS SPACE City Zip Code 3 3 3 0 4 LAUDERDALE 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 MARCELLUS WASHINGTON 6/4/04 DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May.Be 10. Election Campaign Financing_ Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. RESIDENT WASHINGT8 TITLE TITLE CR2E034B (12/01 NAME NAME : STREET ADDRESS STREET ADDRESS FT. LAUDERDALE. 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIA CITY-ST-ZIF TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 11 or on an interest 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 11 or on an interest 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 11 or on an interest 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 11 or on an interest of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an interest of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an interest of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

CITY-ST-ZiP

954-325-9574

FILED

OF SIGNING OFFICER OR DIRECTOR MARCELLUS WASHINGTON

Daytime Phone #

JUNE 4, 2004

M P W TRUCKING, INC. PO BOX 23373. FT. LAUDERDALE, FL 33307 P03000011784 56-2313477

STATE OF FLORIDA DIVISION OF CORPORATIONS PO BOX 1500 TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

ENCLOSED IS THE 2004 ANNUAL REPORT FOR OUR COMPANY AND THE \$150.00 PAYMENT THAT IS DUE.

THE REASON THIS FORM WAS NOT FILED PRIOR TO

MAY 1st IS THAT WE NEVER RECEIVED THE RENEWAL IN THE MAIL.

A PERSON FROM YOUR OFFICE SAID "IF WE NEVER RECEIVED THE RENEWAL YOU WOULD ALLOW THE FORM TO BE FILED AT THIS TIME WITHOUT A PENALTY". THANK YOU VERY MUCH.

VERY TRULY YOURS, M P W TRUCKING, INC.

MARCELLUS WASHINGTON, PRESIDENT