2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT 04-27-2005 90301 041 ***150.00 **DOCUMENT # P03000020767** JAMÉS O. CARTER TRUCKING INC. 40068510 Principal Place of Business Mailing Address PO BOX 98 PO BOX 98 LAKE HAMILTON, FL 33851 LAKE HAMILTON, FL 33851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0678470 Not Applicable Country..... -Country - Zip-----\$8.75 Additional... 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, JAMES 0 28065 HWY 27 Street Address (P.O. Box Number is Not Acceptable) DUNDEE, FL 33838 City Zip Code FL 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 : Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE □ Change Addition CARTER, JAMES O NAME NAME PO BOX 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON, FL 33851 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY - ST- 7IP TITLE Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #