* 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

ith an address, with all other like empowered.

Jan 27, 2005 08:00 AM DOCUMENT # P03000039954 **Secretary of State** 1. Entity Name J. R. & SON TRANSPORT, INC. Principal Place of Business Mailing Address 5408 FRIARSWAY DRIVE 5408 FRIARSWAY DRIVE **TAMPA FL 33624 TAMPA FL 33624** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #. etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 26-0064217 Not Applicable Zip 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 Name RODRIGUEZ, JOSE' L 5408 FRIARSWAY DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** City Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000138588 □ charge 1 01/27/05-80056-016 150.00 DILE HILE ₽D ☐ Delete ☐ Addition RODRIGUEZ, JOSE' L NAME NAME STREET ADDRESS STREET ADDRESS 5408 FRIARSWAY DRIVE CITY-ST-ZIP TAMPA FL 33624 CITY - ST- ZIP VD MILE ☐ Change Addition THUE Delete NAME RODRIGUEZ, LILLIAN NAME 5408 FRIARSWAY DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CITY-ST-ZIP CITY-ST-38P ☐ Change ☐ Addition DULE ☐ Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY.SL.78P CITY ST-ZIP THIF ☐ Change ☐ Addition 1111 ☐ Delete NAME NAME STREET ADDRESS STREET ACORESS CITY ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE (Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

sel. Kodriquez 1/25/05 (8/3/267-6/68