2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079262

Entity Name: NIMI TRUCKING, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

551685 US HWY 1 4301 CONFEDERATE PT RD #131 HILLIARD, FL 32046 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

551685 US HWY 1 4301 CONFEDERATE PT RD #131 HILLIARD, FL 32046 JACKSONVILLE, FL 32210

FEI Number: 20-0552552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAN'S TAX SERVICE, INC.
551685 US HWY 1
HILLIARD, FL 32046
FRAN'S TAX SERVICE, INC.
4301 CONFEDREATE PT RD# 131
JACKSOMVILLE, FL 32210

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.

SIGNATURE: FRAN BERCAW 03/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LAMB, INETHA Name: LAMB, INETHA

Address: 429 SUNSHINE STREET Address: 4301 CONFEDERATE PT RD#131 City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INETHA LAMB D 03/01/2004