2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2004 8:00 am Secretary of State DOCUMENT # P03000082801 01-08-2004 90052 035 ***150.00 1. Entity Name EDWIN DAVIS TRUCKING, INC. Principal Place of Business Mailing Address 2290 CATTLE DRIVE P 0 B0X 1134 BONIFAY, FL 32445 BONIFAY, FL 32425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$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 KINGRY, REX 116 PARIDISO PLACE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL 32413 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 7ITI F P Delete TITLE ☐ Change ☐ Addition DAVIS, JERRY E NAME STREET ADDRESS 2290 CATTLE DRIVE STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, WILLIAM E NAME STREET ADDRESS 2290 CATTLE DRIVE STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32445 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, BONNIE J NAME STREET ADDRESS 2290 CATTLE DRIVE STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32445 CITY-ST-ZIP me Delete TITLE Change ☐ Addition DAVIS, BONNIE J NAME NAME STREET ADDRESS 2290 CATTLE DRIVE STREET ADDRESS CITY-ST-7IP BONIFAY, FL 32445 CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 to 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.

ERRY E. DAVIS

SIGNATURE:

FILED