2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # P03000088529** 01-31-2005 90071 037 ***150.00 DIWAY TRANSPORTATION, INC. Principal Place of Business Mailing Address **1 U U U U U U U** 222 RABBIT TRACK ROAD P.O. BOX 1238 SAN MATEO, FL 32189 SATSUMA, FL 32189 US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0138157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARNSWORTH, DONALD W DO NOT WRITE 222 RABBIT TRACK ROAD SATSUMA, FL 32189 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE FARNSWORTH, DONALD W NAME STREET ADDRESS P.O. BOX 1238 CITY-ST-ZIP SAN MATEO, FL 32187 TS TITLE FARNSWORTH, DIANA S NAME STREET ADDRESS 222 RABBIT TRACK ROAD CITY-ST-ZIP SATSUMA, FL 32189 TITLE NAME GARON, CINDY L STREET ADDRESS 6 SUNBIRCH DRIVE DO NOT WRITE JEANNETTE, PA 15644 CFTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. Thereby 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.

STREET ADDRESS CITY-ST-7IP