2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000104040** 09-13-2004 90007 034 ***150.00 MCCULLOUGH TRUCKING, INC. Principal Place of Business Mailing Address 1700 LIGHTWOOD COURT 1700 LIGHTWOOD COURT NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zin Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCULLOUGH, DAFFNEY A Street Address (P.O. Box Number is Not Acceptable) 1700 LIGHTWOOD COURT NICEVILLE, FL 32578 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Apent storature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS , & 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME \square n TIDE ☐ Change ☐ Addition MCCULLOUGH, KENNETH F 1700 LIGHTWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NICEVILLE, FL 32578 CITY-ST-ZP MIE ☐ Delete TITLE ☐ Addition MCCULLOUGH, DAFFNEY A NAME 1700 LIGHTWOOD COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-78P ☐ Delete MLE ☐ Addition ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP mu ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP mæ ☐ Delete ппе ☐ Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Delete MLE Addition ☐ Change NAME MARKE STREET ADDRESS. STREET ADDRESS no un godinenno i a tigav CITY-ST-ZIP TOP MOUNTLY REPORTED 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 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 charged, or on an attachment with an address, with all other like empowered. DAFFNEY McCullough

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