

2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000106704** 04-30-2004 90219 048 ***150 00 BLACK CREEK AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 1950 MILLER STREET STE 1 66424638 .1950 MILLER STREET STE 1 JACKSONVILLE, FL 32073 JACKSONVILLE, FL: 32073 2. Principal Place of Business 1950 Mille & 3. Mailing Address 1950 MILLER 57. 57 Suite, Apt. #, etc. Suite Apt. #, etc. 04152004 CR2E034 (10/03) SUITE # Cial State DEANGE PARK. 4. FEI Number Applied For 1- 145 Not Applicable \$8.75 Additional 3 Z073 5. Certificate of Status Desired Z07 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SICHARD WILLIAMS HOWARD A CAPLAN ATTORNEYS PA 6260 DUPONT STATION COURT STE C. _ JACKSONVILLE, FL 32217 Zip Code 320 73 ORANGE PARK 8. The above named entity submits this states t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent SIGNATURE_ Signature, typed or prigted nerve of registrated agent apartitle if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete Change TITLE WILLIAMS, RICHARD 1950 HILLER ST. SUITE NAME NAME STREET ADDRESS STREET ADORESS PARK. FL. 32073 CITY-ST-ZIP CITY-ST-ZIP Change Addition MLE ☐ Deicte TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete MILE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TILE mı€ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MAME . 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 or the receiver or inustee 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 of the proposed of the corporation of the corp SIGNATURE:

FILED