2004 FOR PROFIT CORPORATION ANNUAL REPORT

Lace Stitle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000111235 05-03-2004 90408 040 ***150.00 C HUGH TRUCKING, INC. Principal Place of Business Mailing Address 94079861 7435 N.W. 57TH ST. 7435 N.W. 57TH ST. TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0634752 Not Applicable Zip Country Zip 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 PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7435 N.W. 57TH ST. TAMARAC, FL 33319 Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD ☐ Delete TILLE ☐ Addition DILLE ☐ Change MORRIS, CLYDE NAME NAME STREET ADDRESS 7435 N.W. 57TH ST. STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY - ST - ZIP DIRECTOR TITLE ☐ Delete TITLE Change X Addition NAME CARL S. PITTER NAME STREET ADDRESS STREET ADDRESS 7435 NORTH WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FLORIDA 33319 TITLE ☐ Delete Change ☐ Addition MAME. NAME STREET ADDRESS STREET ADDRESS ONLY ST ZIP CITY - ST - ZiP 1111 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 appears with all other like empowered.

CARL S. PITTER

4/29/04

FILED