2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Secretary of State DOCUMENT # P03000112385 01-18-2005 90054 001 ***158.75 CLASSIC MATERIAL EXPEDITERS, INC. Mailing Address Principal Place of Business 40002700 11231 U.S. HIGHWAY ONE, SUITE 231 11231 U.S. HIGHWAY ONE, SUITE 231 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 74-3107140 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUNCHEON, BARBARA Street Address (P.O. Box Number is Not Acceptable) 11231 U.S. HIGHWAY ONE, SUITE 231 NORTH PALM BEACH, FL 33408 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 DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROVO, ANTHONY W NAME NAME STREET ADDRESS 123 DATE PALM DRIVE STREET ADDRESS LAKE PARK, FL 33403 CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE PROVO, YVONNE NAME NAME STREET ADDRESS STREET ADDRESS 123 DATE PALM DRIVE CITY-ST-ZIP CITY-ST-7IP LAKE PARK, FL 33403 ☐ Defete TITLE TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition FITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FFICER OR DIRECTOR

FILED Jan 18, 2005 8:00 am