2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000124083 02-02-2005 90056 038 ***150.00 M & N TRUCKING, INC. 20002240 Principal Place of Business Mailing Address 4706 WHISPERING WIND AVE **4706 WHISPERING WIND AVE** TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 20-0357556 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMA, JOSE Street Address (P.O. Box Number is Not Acceptable) 4706 WHISPERING WIND AVE TAMPA, FL 33614 Zip Code City 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 SIGNATURE Septadule, typed or printed name of registered agent and 14lb if appointable (NOTE: Registered Agent signature required when remutating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D TITLE ☐ Change TITLE ☐ Delete LAMA, JOSE NAME. NAME STREET ADDRESS 4706 WHISPERING WIND AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIT) F TITLE NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET AUCRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS GMY-ST-7IP CMY-ST-ZIP Delete THE ☐ Charige ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trusing appearance to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2005 8:00 am

Caytime Phone #