2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000151337 1. Entity Name TRI-MAC'S HAULING INC Principal Place of Business Mailing Address 662 MOSSY BEND RD P 0 BOX 760 RED BAY, FL 32455 GENEVA, AL 36340 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0476806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA N DO NOT WRITE 1136 ENGLISH LN WESTVILLE, FL 32464 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution, 10. OFFICERS AND DIRECTORS TITLE MCDONALD, CLARENCE W NAME STREET ADDRESS 662 MOSSY BEND RD U00000192679 01/25/05-80027-020 150.00 CITY-ST-ZIP **RED BAY, FL 32455** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

SIGNATURE:

τιτιε NAME STREET ADDRESS CITY-ST-ZIP