2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000152667 04-28-2004 90226 044 ***150.00 1. Entity Name DON TALLEY TRUCKING, INC. Principal Place of Business Mailing Address 14010557 6320 FLOYD-JOHNSON ROAD 6320.FLOYD-JOHNSON ROAD FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied Fo 20-0492033 Not Applic 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 ACCESS ACCOUNTING INC Street Address (P.O. Box Number is Not Acceptable) 432 SW LAKEHURST DR PORT SAINT LUCIE, FL 34983-2825 City Zip Code 8. The above named entity submits the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accepted by the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. . OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΠΠE DIR Delete TITLE Change | TALLEY, WILLIAM DISR NAME NAME 6320 FLOYD-JOHNSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change TALLEY, WILLIAM SR NAME 6320 FLOYD-JOHNSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP TITLE ☐ Delete TITLE TALLEY, CHRISTINE NAME NAME 6320 FLOYD-JOHNSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP TITLE ☐ Delete TiπF ☐ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE Delete TITLE ☐ Change ☐ Ad 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 if made under oath; that I am an officer or direct 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 changed, or on an attachment with an address, with all other like empowered.

Christine Julley

4/26/04

Surefary Treasurer

Apr 28, 2004 8:00 am Secretary of State