2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P04000016122 04-11-2005 90175 003 ***150.00 1. Entity Name HALLMARK TRUCKING, INC. Principal Place of Business Mailing Address 379 E NORTH SHORE DR 379 E NORTH SHORE DR NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02242005 Cho-P CR2E034 (10/03) City & State 4. FEI Number 35194 Applied For City & State Not Applicable Zip Country Zio 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_ _ HALL, MARY A Street Address (P.O. Box Number is Not Acceptable) 379 E NORTH SHORE DR NORTH FORT MYERS, FL 33917 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the opligations of registered agent. SIGNATURE. Signature, Needler printed same of registered agent and the Lappicable. (BIOTE, Registered Agent's gnature required when renatating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DΡ ☐ De'ete TITLE DV ☐ Change John R. Hill 379 E North Shore Dr NAME HALL MARY A NAME STREET ADDRESS 379 E NORTH SHORE DR STREET ADDRESS North Fort Myers FL 33917 CITY ST-ZIP NORTH FORT MYERS, FL 33917 COTY-ST 7IP Add Vion TITLE Delete Change: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete TATLE nne ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP TIBE De'ete BILE □ Спалое ☐ Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ De'ete TITLE ☐ Change ☐ Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP De'ete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-78P 12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied 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. Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen; 2005

FILED