2005 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED Jun 06, 2005 8:00 am Secretary of State 05-16-2005 90204 040 ***150.00

| DOCUMENT # P0400027315 1. Entity Name WETHERELL TRANSPORT, INC. | | | | | | | | 03-10-2 | 003 9020- | 1040 | 130.00 | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---|----|-----------------------------------------------------------|---------------------------------------|----------------------------------------------------|-----------------------------|---------------------|----------------------------------|-----------------------------|---------------|--|
| Principal Place of Business 3800 TIDEWATER ROAD NEW PORT RICHEY, FL 34655 | | | 2 | ailing Address 7 EAST ORANGE STRE ARPON SPRINGS, FL | | | 660214 | | 144 man and 11 | - | | |
| 2. Principal Place of Business | | | 3. | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | - | Suite, Apt. #, etc. | | | 05092005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | | | City & State | | 4. FEI Numb | 0-072 | 26580 |) As | oplied For of Applicable | | |
| Žip | Country | | | Zip Coun | | try | | of Status Desire | - <u>-</u> | \$8.75 Add Fee Require | titional d | |
| 6. Name and Address of Current Regi | | | | tered Agent | Name | 7. Name and Address of Now Registered Agent | | | | | | |
| KLIMIS, GEORGE N 27 EAST ORANGE STREET TARPON SPRINGS, FL 34689 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | City | | | FL | Zip Cod | e | |
| 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 | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Final Trust Fund Contribution. | | | | | | | 5.00 May Be dded to Fees | | e with s. 607 lid not receive | | | |
| 10. OFFICERS AND C | | | | TORS | · · · · · · · · · · · · · · · · · · · | ADDITIONS | /CHANGES TO C | OFFICERS AND | DIRECTOR | S IN 11 | | |
| TITLE NAME | D Delete WETHERELL, DEXTER | | | | TITE | | | ☐ Change ☐ Addition | | | | |
| STREET ADDRESS CITY-ST-ZEP | 3800 TIDEWATER ROAD SI | | | | | ET ADDRESS -ST-ZIP | | | | | | |
| TITLE | D Celetos TITA | | | | | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-21P | | | | | | ET ADORESS -SI-ZIP | | | | | | |
| TITLE NAME | Deleta ITIU | | | | | 1 | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS City-St-Zip | | | | | | ET ADDRESS ·S1-ZIP | | | | | | |
| NAME | - ITIL NAM | | | | | · [| | | | Change - | - Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | | STRE | ET ADDRESS -S1-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | HIL | · | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY+ST+ZIP | | | | | | ET ADDRESS -ST-71P | | | | | | |
| TITLE RAME | | | • | ☐ Deleta | FITL | 1 . | - | F | | ☐ Change | Addition | |
| STREET ADORESS | , | • | | | STRE | ET ADDRESS -SI-ZIP | ٠٠, | | • | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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 utilistic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: | | | | | | | | | | | | |