2005 FOR PROFIT CORPORATION ANNUAL REPORT

8/24/2005-90056-034-\$150.00-\$150.00

FILED **DOCUMENT # P04000027804** ALERA EXPRESS TRUCKING INC. 05 SEP 19 PM 12: 56 SEURETAKY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5237 ABAGAIL DR. 5237 ABAGAIL DR. SPRINGHILL FL 34608 SPRINGHILL, FL 34608 2. Principal Place of Business P.D. Box 5385 Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) SPRING HLL City & State 4. FEI Number Applied For 02-0712483 Not Applicable \$8.75 Additional Fee Required Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Register 7. Name and Address of New Registered Agent red Agent MATERA JOSEPH R ... Street Address (P.O. Box Number is Not Acceptable) 5237 ABAGAIL DR SPRINGHILL, FL 34608 City Zip Code 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, typed or printed name of registered agent and title if applicable, INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! PEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete MLE Change Addition MATERA, JOSEPH R NAME NAME 5237 ABAGAIL DR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP SPRINGHILL, FL 34608 CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SFREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Octob TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P 12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.

Oversident

SIGNATURE:

ALERA EXPRESS TRUCKING, INC. P.O. BOX 5385

SPRING HILL, FL 34611

September 8, 2005

Florida Dept. of State
Division of Corporations
Corporate Records
P.O. Box 6327

Tallahassee, FL 32314

Re: Reference Number: P04000027804

To Whom It May Concern:

The attached 2005 For Profit Corporation Annual Report was previously sent in August of 2005 with a check totaling \$150.00 for filing. We received a letter back, along with a copy of the report, stating that the report would not be filed because a late fee is due.

At this time, I spoke with Marquita, a representative for the Division of Corporations. We informed her that prior notice was not received regarding the annual report. In addition, we advised her that a box was checked online illustrating this fact. She indicated that a letter needed to be drafted to the Division of Corporations indicating that at no time was prior notice received, hence, this letter.

Thank you for your prompt attention to this matter.

Sincerely,

Alera Express Trucking, Inc.