2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000060097 04-18-2005 90303 048 ***150.00 1. Entity Name PEREZ'S & SON TRUCKING INC. Principal Place of Business Mailing Address 4457 BARNES RD 4457 BARNES RD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 2010262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, EUSEBIO Street Address (P.O. Box Number is Not Acceptable) 4457 BARNES RD JACKSONVILLE, FL 32207 City Zip Code FL 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 title it 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREZ, EUSEBIO NAME STREET ADDRESS 4457 BARNES RD STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP C/TY-ST-7IP VP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SOSA, TERESITA NAME STREET ADDRESS 4457 BARNES RD STREET ADDRESS CITY-ST-ZIP . JACKSONVILLE, FL 32207 CITY-ST-ZIP ☐ Change ☐ Addition - Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-13-05

FILED