2005 FOR PROFIT CORPORATION ANNUAL-REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000069414. 認意 04-18-2005 90306 047 ***150.00 HAROLD WARD TRUCKING COMPANY Principal Place of Business Mailing Address 40061054 3353 HIGHWAY 160 3353 HIGHWAY 160 BONIFAY, FL 32425 BONIFAY, FL 32425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1075670 Not Applicable 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 BAKER, FRANK A Street Address (P.O. Box Number is Not Acceptable) 4431, LAFAYETTE STREET MARIANNA, FL 32446 Zip Code \Box , $a \rightarrow$ City 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete TITLE ☐ Addition ☐ Change WARD, HAROLD G NAME NAME STREET ADDRESS 3353 HIGHWAY 160 STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition WARD, MONETTE--NAME STREET ADDRESS 3353 HIGHWAY 160 STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. The statute 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.

FILED

4-14-05

Daytime Phone #