2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 8:00 am Secretary of State DOCUMENT # P04000073512 03-14-2005 90117 032 ***150.00 07-05-2005 90223 042 ***150.00 WAYNE JOHNSON'S TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 3704 PACKARD DRIVE 3704 PACKARD DRIVE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 3. Mailing Address 2. Principal Place of Eusiness Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Cha-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, IV, ANTHONY W Street Address (P.O. Box Number is Not Acceptable) 3704 PACKARD DRIVE JACKSONVILLE, FL 32246 Zip Code City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE.. Signature, typed or printed name of registered agent and title if applicable. (NEXTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Director. **X**Addition TITLE TRUE JOHNSON, ANTHONY WIV LESLIE SHANE ΝΑΜ€ KARODR STREET ADDRESS 3704 PACKARD DRIVE STREET ADDRESS. CHY-SI-ZIP JACKSONVILLE, FL 32246 CHY-S1-28 Ð **Z**Delete TITLE ☐ Addition PIERCE, ALEXANDER M NAME NAME STREET ADDRESS 3704 PACKARD DRIVE STREET ADDRESS ciry, er, he CITY-SX-78 JACKSONVILLE, FL 32246 Change Add:tion TITLE ☐ Colete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CAY-S1-7(F CRY-ST-ZIP THTUE Delete HILLS ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-57-29 Change Addition THE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP

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 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 in changed, or on an attachment with an address, with all other less than a changed.

FILED