2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000095182** 09-06-2005 90140 033 ***550.00 BIMINI TRUCKING, INC. Principal Place of Business Mailing Address 901 EAST LAMBERT PO BOX 2561 **DUUbD4b**0 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-12 Not Applicable Ζip Country 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 BARNEY, CHARLES M JR 901 EAST LAMBERT Street Address (P.O. Box Number is Not Acceptable) BUNNELL, FL 32110 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 Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE IIIIE ☐ Change ☐ Addition NAME BARNEY, CHARLES M JR NAME PO BOX 2561 STREET ADDRESS STREET ANY DESS BUNNELL, FL 32110 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME NULF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ШŒ ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete ШŒ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE ☐ Delete ШΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: 09/01/05

FILED