2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 31, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000117308** 03-31-2005 90058 025 ***158.75 D & M TRANSPORTATION AND STORAGE INC. Principal Place of Business Mailing Address 11000 METRO PARKWAY 11000 METRO PARKWAY 50032826 **UNIT 35** FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip 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 HALL, W CRAIG Street Address (P.O. Box Number is Not Acceptable) 4830 W KENNEDY BLVD **SUITE 750** TAMPA, FL. 33609 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 Signature, typed or printed name of registered agent and tale if 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ZELLER, MARK NAME STREET ADORESS 313 SW 15TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP VP TITLE Delete ☐ Change ☐ Addition SKALNIK, DENNIS NAME NAME STREET ADDRESS 9420 EDDINGS ROAD STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change ZELLER, KAREN NAME STREET ADDRESS 313 SW 15TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7P TITLE ☐ Delete TITLE 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 if true and a Conference 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 a define the empowered.

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