ANNUAL REPORT

Jul 25, 2005 8:00 am **DOCUMENT # P04000169023** Secretary of State HMS TRUCKING INC. 07-25-2005 90102 008 ***150.00 Principal Place of Business Mailing Address 2121 SW 14TH AVE 2121 SW 14TH AVE CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-2038697 Not Applicable Zip Country Zip 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 SANABRIA, RITA K MRS Street Address (P.O. Box Number is Not Acceptable) 2121 SW 14TH AVE CAPE CORAL, FL 33991 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be : Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition SANABRIA, HERBERT M SR NAME NAME STREET ADDRESS 2121 SW 14TH AVE STREET ADDRESS CAPE CORAL, FL 33991 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ 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 TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: Herbert M Sanabria 07/15/05 239-822-958

changed, or on an attachment with an address, with all other like empowered.

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

HMS TRUCKING, INC.

2121 SW 14th Avenue
Cape Coral, FL 33991

239-822-9581

P04000169023

July 15, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

I have not received any notification concerning the renewal of my corporation and as a result I missed the \$150.00 renewal fee prior to May 1, 2005. I believe that since this was an honest overlook due to the fact that, as stated above, I did not received the renewal notice, I hope you could wave the \$400.00 penalty for filing late.

Please find enclosed my check in the amount of \$150.00 to bring my corporation up to date.

I apologize for the inconvenience hoping you can process the foregoing request.

Sincerely,

Herbert M Sanabria

President