2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P93000024970** Secretary of State 1. Entity Name RITTENHOUSE TRUCKING, INC. Principal Place of Business Mailing Address 2307 LAKEVILLE DR 2307 LAKEVILLE DR FORT MYERS, FL 33917 US FORT MYERS, FL 33917 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0402819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM R DO NOT WRITE 8191 COLLEGE PARKWAY #204 IN THIS SPACE FORT MYERS, FL 33919 . 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 rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD NAME RITTENHOUSE, WENDELL L 2307 LAKEVILLE DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33917 STD TITLE 100000181869 RITTENHOUSE, PATRICIA A NAME 01/19/05-80005-009 150.00 STREET ADDRESS 2307 LAKEVILLE DR CITY-ST-ZIP FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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, withpall other like empowered.

FILED