2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # P94000063764 **Secretary of State** 1. Entity Name DEDICATED CARRIERS, INC. Mailing Address Principal Place of Business 4627 TOWN N'COUNTRY BLVD 4627 TOWN N'COUNTRY BLVD TAMPA FL 33615 US TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number Applied For City & State City & State 59-3273936 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLS, DANNY Street Address (P.O. Box Number is Not Acceptable) 4627 TOWN AND COUNTRY BLVD **TAMPA FL 33615** 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Change ☐ Addition HHE TITLE ☐ Delete U00000245108 MILLS, DANNY R. NAME NAME 02/28/0S-80012-010 150.00 3955 VERSAILLES DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-Si-ZIP CITY-ST-7IP ☐ Change Additio ٧D ☐ Delete TITLE TITLE LINDA STACY MILLS NAME NAME STREET ADDRESS STREET ADDRESS 3955 VERSAILLES DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Dolete THE Change Addibit TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition | Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addita ☐ Delete THEF THE NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CHY-ST-7IP Change Aridita Delete TITLE TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

OR DIBLECTOR

FILED