2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P94000088680** 1. Entity Name 04-14-2004 90069 020 ***150.00 HIGHSMITH AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 3102 EASTWOOD DR 3102 EASTWOOD DR BRYCEVILLE, FL 32009 US BRYCEVILLE, FL 32009 US 2. Principal Place of Business 3. Mailing Address 3102 FASTWOOD BR 3102 EASTWOOD Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 CR2E034 (10/03) Cha-P City & State BRYCEUILLE Applied For City & State 4. FEI Number BRKEVILLE 59-3285756 Not Applicable 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 HIGHSMITH, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) RT. 1, BOX 239 BRYCEVILLE, FL 32009 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST iinte □ Delete TITLE ☐ Change ☐ Addition NAME HIGHSMITH, JOSEPH R NAME STREET ADDRESS RT. 1, BOX 239 STREET ADDRESS CHY-ST-70 BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE ☐ Delete TM F ☐ Change ☐ Addition NAME NAME STRIFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE Delete MILE ☐ Change ☐ Addition MANAGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 ofter like empowered. JOSEPH R HIGHSMITH

FILED