2004 FOR PROFIT CORPORATION

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

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000092837 04-30-2004 90347 016 ***150.00 1. Entity Name H & M TRUCKING AND HAULING, INC. Principal Place of Business Mailing Address 1340 N MANGONIA DR 1340 N MANGONIA DR WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL: 33401 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0514845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BULLARD. ARTHUR** DO NOT WRITE 1344 N MANGONIA DR WEST PALM BEACH, FL 33401 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be ĺ Ď` Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BOOKER, HUGH NAME 1340 N MANGONIA DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 STD BOOKER, MARIAN NAME STREET ADDRESS 1340 N MANGONIA DR WEST PALM BEACH, FL 33401 CITY-ST-ZIP NAME STREET ADDRESS DO_NOT_WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP - " 12. Thereby 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

FILED