2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P95000018197 1. Entity Name A-OK TRANSPORTATION, INC. Principal Place of Business Mailing Address 710 ELKAM CIR EAST P.O. BOX 2403 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146 US 04092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUCKER, E. GLENN DO NOT WRITE 950 N. COLLIER BLVD. SUN BANK CENTRE - SUITE 204 IN THIS SPACE MARCO ISLAND, FL 33937 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CINDRIC, STEVEN R 1256 FRUITLAND STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL WWW.0000296958 TITLE MENDEL, MICHAEL 04/11/05-80008-019 150.00 NAME STREET ADDRESS 390 ORTEGA LANE COTY-ST-ZIP MARCO ISLAND, FL 34145 mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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, with all pither like empowered.