2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000053317

01-25-2005 90040 032 ***150.00 1. Entity Name CORNWELL TRUCKING, INC. Principal Place of Business Mailing Address 40005969 410 12TH STREET SE 410 12TH STREET SE NAPLES, FL 34117 NAPLES, FL 34117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0593924 Not Applicable Zip Country Zip 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 CORNWELL, THOMAS L 410 12TH STREET SE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 33964 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME CORNWELL, THOMAS L NAME STREET ADDRESS 410 12TH STREET SE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33964 CITY-ST-7IP TITLE V.P. ☐ Delete TITLE ☐ Change Addition JOHN NAME NAME CORNWELL STREET ADDRESS STREET ADDRESS 12th STREET SE CTTY-ST-ZIP CITY-ST-ZIP FL 34117 TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 if changed, or on an attachment with address, with all other like empowered. SIGNATURE

FILED Jan 25, 2005 8:00 am

Secretary of State