~2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY+ST-ZIP

Jul 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000014514 FAMILY TRUCKING, INC. Principal Place of Business Mailing Address 4795 SAN HEATH RD. 4795 SAN HEATH RD. BARTOW, FL 33830 BARTOW, FL 33830 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3425103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLS, JULIANE M DO NOT WRITE 4795 SAN HEATH RD. BARTOW, FL 33830 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D THLE WILLS, ROBERT H NAME STREET ADDRESS 4795 SAN HEATH RD. CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME. WILLS, JULIANE M. STREET ADDRESS 4795 SAN HEATH RD. U000003/4653 07/27/05 80002-004 150.00 CITY - ST - ZIP BARTOW, FL 33830 TITLE MOREHOUSE, CATHERAN L NAME STREET ADDRESS 166 BROWNING CIRCLE DO NOT WRITE CITY-SI-ZIP WINTER HAVEN, FL 33884 JULE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.