2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P97000023082 03-14-2005 90110 037 ***150.00 ROGER DAVIS TRUCKING, CORP. Principal Place of Business Mailing Address 50026014 1320 YORKTOWN ST 1320 YORKTOWN ST DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3447168 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, DIAN Street Address (P.O. Box Number is Not Acceptable) 4671 SOUTH TOMOKA DRIVE **DELEON SPRINGS, FL 32130** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change Addition TITLE DAVIS, ROGER O NAME NAME STREET ADDRESS 280 N KEPLER RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME DAVIS, JENNIFER NAME STREET ADDRESS STREET ADDRESS 1739 W PARKWAY DELAND, FL 32724 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE DAVIS, DIAN NAME NAME STREET ADDRESS 4671 S TOMOKA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELEON SPRINGS, FL 32130** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME

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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: :

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Davis-President - 3-9-05

✓ 386-740-7343

FILED