2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P97000027111 1. Entity Name 03-17-2004 90004 041 ***150.00 H & G TRUCKING, INC. Principal Place of Business Mailing Address 1101 WATERWAY DR BAREFOOT BAY FL 32976-7310 1101 WATERWAY DR BAREFOOT BAY FL 32976-7310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3436342 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 Name HANLON, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1101 WATERBURY DRIVE BAREFOOT BAY FL 32976-7310 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Change ☐ Addition HANLON, GEORGE NAME NAME 1101 WATERWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BAREFOOT BAY FL 32976** CITY-ST-7IP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANLON, HELEN NAME NAME STREET ADDRESS 1101 WATERWAY DRIVE STREET ADDRESS CITY-ST-7IP BAREFOOT BAY FL 32976-7310 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 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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, if 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 ag address, with all other like empowered.

George HANLON 03-15-04

FILED