2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000030390 1. Entity Name MICHAEL PADGETT TRUCKING, INC. Mailing Address Principal Place of Business 6178 JAMES BRITT RD 6178 JAMES BRITT RD GLEN ST MARY, FL 32040 GLEN ST MARY, FL 32040 US CR2E034 (10/03) 04272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3449320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PADGETT, ANN 6718 JAMÉS BRITT RD. GLEN SAINT MARY, FL 32040 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. I am familiar with, and accept the obligations of registered ages typed or printed name of registered agent and tide if applicable DATE (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADGETT, MICHAEL A NAME 6718 JAMES BRITT RD. STREET ADDRESS CLTY - ST - ZIP GLEN SAINT MARY, FL 32040 000000138991 04/29/04-80102-018 158.75 NAME PADGETT, ANN STREET ADDRESS 6718 JAMES BRITT RD. CITY-ST-7IP GLEN ST MARY, FL 32040 TITLE NAME STREET ADDRESS DO NOT WRITE

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.

SIGNATURE AME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

NAME STREET ADDRESS CITY-ST-2IP

IN THIS SPACE

FILED