2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATTIBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2005 08:00 AM DOCUMENT # P97000077467 **Secretary of State** 1. Entity Name B & H TRUCKING & SERVICE CO., INC. Principal Place of Business Mailing Address 2500 SW 80TH AVENUE P O BOX 1863 OCALA, FL 34481 OCALA, FL 34478 CR2E034 (10/03) 07012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BROWN, RICHARD DO NOT WRITE 2500 SW 80TH AVENUE OCALA, FL 34481 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 0000003/1/69 07/11/05—80003—82S 158.7S TITLE PD BROWN, RICHARD NAME STREET ADDRESS 2500 SW 80TH AVENUE CITY-ST-ZIP OCALA, FL 34481 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-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 an address, with all other like empowered.

- Date

Davtime Phone #

FILED