2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # P97000082215** 04-05-2005 90053 045 ***150.00 1. Entity Name FLORIDA FLATBED FREIGHTWAYS INC. Principal Place of Business Mailing Address 26650 SR 54 P.O. BOX 7488 LUTZ, FL 33549 US WESLEY CHAPEL, FL 33543-7488 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number - 59-3470399 - Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent HOLLER, PAULA S 7069 OLD PASCO ROAD D.Box Number igNot Acceptable) WESLEY CHAPEL, FL 33544 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME HOLLER, PAULA S NAME STREET ADDRESS 7069 OLD PASCO ROAD STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33544 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STEELE, PATRIC A NAME NAME STREET ADDRESS 28523 SONNY DRIVE STREET ADDRESS WESLEY CHAPEL, FL 33544 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME 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

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 of 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 abdress, withfall officer like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED