2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

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Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90484 047 ***150.00 **DOCUMENT # P98000025102** 1. Entity Name SWARTZ & SONS TRANSPORTATION, INC. 94066204 Principal Place of Business Mailing Address 1084 HALE AVENUE 1084 HALE AVENUE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent SWARTZ, JAMES W DO NOT WRITE 1084 HALE AVENUE BROOKSVILLE, FL 34601 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 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 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.-DPST TITLE SWARTZ, JAMES W NAME STREET ADDRESS 1084 HALE AVENUE BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE SWARTZ, SANDRA C NAME 1084 HALE AVENUE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-TITLE NAME STREET ADDRESS 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. 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 attachmer

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