2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 30, 2004 08:00 AM Secretary of State **DOCUMENT # P98000033840** GRIMES TRUCKING, INC. Principal Place of Business Mailino Address 109 HIGHWAY 273 109 HIGHWAY 273 CHIPLEY, FL 32428 CHIPLEY, FL 32428 No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GRIMES, HENRY O** DO NOT WRITE 109 HIGHWAY 273 CHIPLEY, FL 32428 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000099224 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIMES, HENRY O NAME STREET ADDRESS 109 HIGHWAY 273 CITY-ST-ZIP CHIPLEY, FL 32428 MILE NAME STREET ADDRESS CITY-ST-ZIP THILE MARK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE MARKE STREET ADDRESS 12. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an a ded with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if