.2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # P98000051399** 1. Entity Name R&D EXPRESS TRUCKING, INC. Principal Place of Business Mailing Address 17463 31ST RD, N. 17463 31ST RD. N. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0880654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVY, ROOSEVELT P 17463 31ST RD NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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) **\$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 DAVY, ROOSEVELT P NAME STREET ADDRESS 17463 31ST RD. N. LOXAHATCHEE, FL 33470 CITY-ST-ZIP TSD TITLE DAVY, IOLINE S . 03/25/04-80013-024 [50.00 NAME STREET ADDRESS 17463 31ST RD. N. CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DIF

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes, I further certify that the information indicated on this report or supplies pential 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 pseciver of 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 attagramment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP