2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 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 No Chg-P CR2E034 (10/03) 04162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVY, ROOSEVELT P DO NOT WRITE 17463 31ST RD NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 5. 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 again and title if applicable. (NOTE, Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DAVY, ROOSEVELT P NAME 17463 31ST RD. N. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TSD TITLE DAVY, IOLINE S NAME STREET ADORESS 17463 318T RD. N. LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 for 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

FILED