2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P99000029757 FTK TRANSPORTATION, INC. Principal Place of Business Mailing Address 1203 BAY DRIVE EAST 1203 BAY DRIVE EAST INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3568009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZEE, RICHARD A DO NOT WRITE 1203 BAY DRIVE EAST INDIAN HARBOUR BEACH, FL 32937 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000131536 Trust Fund Contribution. Added to Fees 04/27/04-80009-024 ISO.00 OFFICERS AND DIRECTORS 10. TITLE FRAZEE, RICHARD A NAME STREET ADDRESS 1203 BAY DRIVE EAST INDIAN HARBOUR BEACH, FL 32937 CDY-ST-ZP 333LE FRAZEE, SUSAN P NAME STREET ADDRESS 1203 BAY DRIVE EAST CXTY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 TRUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ग्राग्न IN THIS SPACE STREET ADDRESS CITY-SE-78 TITLE HAME STREET ADDRESS CHY-ST-ZIP

FILED

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 attachment with an address, with all other like empowered.

SIGNATURE: Richard A. France 4-27.03 371-777-927