2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P99000029757** 1. Entity Name 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 01212005 No Chg-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. Signature, typed or printed name of registered agent and little 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRAZEE, RICHARD A STREET ADDRESS 1203 BAY DRIVE EAST CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 Ð TITLE U00000323463 04/22/05-80057-002 150.00 FRAZEE, SUSAN P NAME 1203 BAY DRIVE EAST STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 cath; 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.

FILED