.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P99000040947 1. Entity Name BILL DAVIS TRUCKING, INC. Principal Place of Business Mailing Address 27 RED FERN ROAD SOUTH HAVANA FL 32333 27 RED FERN ROAD SOUTH HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2187958 Not Applicable \$8.75 Additional Zíp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 27 RED FERN ROAD SOUTH HAVANA FL 32333 City Zip Code FL 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 title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Se 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addific-TITLE ☐ Delete DAVIS, WILLIAM H NAME NAME STREET ADDRESS 27 RED FERN RD SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAVANA FL 32333 ☐ Change Additio Delete THE NAME NAME DAVIS, DIANE T U00000349445 27 RED FERN RD SOUTH STREET ADDRESS STREET ADDRESS 05/02/05-80065-008 150.00 CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP ☐ Additio ☐ Change TITLE Delete TITLE NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-79 TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addi: ☐ Change THEE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C01Y-S1-7/P Change Addition Delete THEF NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

FILED