2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000048802 05-10-2004 90459 035 ***150.00 TRUCKER'S PARADISE, INC. Principal Place of Business Mailing Address 9565 S. ORANGE BLSM TRAIL 110 RAND YARD ROAD 24073792 SANFORD, FL 32771 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3586337 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTE, J. TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 315 EAST ROBINSON STREET SUITE 600 ORLANDO, FL 32801 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LETCHWORTH, CHARLES A NAME STREET ADDRESS STREET ADDRESS 110 RAND YARD ROAD CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition LETCHWORTH, MONICA S NAME NAME 110 RAND YARD ROAD STREET ADDRESS STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-7IP --- □ Delete □ Change Addition TITLE TITLE PANNONE, RAYMOND P NAME NAME 110 RAND YARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP Delete 🙀 TITLE ☐ Change ☐ Addition TITLE PANNONE, KAREN L NAMÉ NAME 110 RAND YARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 add all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

in Edicent SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Tharles A. Letchworth

322-6531

FILED

Change

☐ Addition