2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # P99000074176 VAUGHAN TRUCK & EQUIPMENT SALES, INC. Principal Place of Business Mailing Address 1620 S COMBEE RD, SUITE A 1620 S COMBEE RD, SUITE A LAKELAND, FL 33801 LAKELAND, FL 33801 01212004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3596165 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHAN, ROD L DO NOT WRITE 1620 S COMBEE RD, SUITE A LAKELAND, FL 33801 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000055392 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAUGHAN, ROD L NAME 7038 WILLOW RUN LOOP STREET ADDRESS LAKELAND, FL 33813 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, withfall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR