2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P99000074176 1. Entity Name 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 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596165 Not Applicable \$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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME VAUGHAN, ROD L 7038 WILLOW RUN LOOP STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP TITLE NAME U00000220769 02/09/05-80004-001 158.75 STREET ADDRESS 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-SY-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 oath; that I am an officer or director of the corporation or the receiver of 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 gainer like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

863-667-1666