2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P99000097183 04-12-2005 90132 020 ***150.00 D M ROSS TRUCKING, INC. Principal Place of Business Mailing Address 10700 NW 30 PL 10700 NW 30 PL SUNRISE FL 33322 SUNRISE FL 33322 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0959763 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 MAILLOT ROSS, MARCIA 10700 NW 30 PL UNIT #5 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33322 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 マアカ TITLE TITLE ☐ Defete Addition MAILLOT, MARCIA NAME NAME STREET ADDRESS STREET ADDRESS 10700 NW 30 PL UNIT #5 SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP AD) T(T) F TITLE ☐ Delete **Change** ☐ Addition NAME ROSS, DARREN M NAME STREET ADDRESS 10700 NW 30 PL UNIT #5 STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ☐ Addition 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)(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, with all other like empowered.

FILED