2004 FOR PROFIT CORPORATION

SIGNATUR

ANNUAL REPORT **FILED** Feb 02, 2004 08:00 AM **DOCUMENT # V19143 Secretary of State** T A GOULD TRUCKING, INC. Principal Place of Business Mailing Address 711 ROYAL PALM PLACE 711 ROYAL PALM PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0322519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, THOMAS A. DO NOT WRITE 711 ROYAL PALM PLACE VERO BEACH, FL 32960 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 tille if applicable (NOTE: Registered Agent stgnature required when reinstating) U000000031038 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 02/04/04-80132-020 150.00 OFFICERS AND DIRECTORS 10. TITLE GOULD, THOMAS A STREET ADDRESS 711 ROYAL PALM PLACE CITY-ST-ZIP VERO BEACH, FL NAME 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-ST-ZIP TITLE NAME STREET ADDRESS 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 address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR