2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # V26588 BAGWELL TRANSPORT, INC. Principal Place of Business Mailing Address 1921 A HECKSCHER DR. 1921 A. HECKSCHER DR. IACKSONVILLE, FL 32226 US US JACKSONVILLE, FL 32226 No Chg-P 04042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3117637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCREE, AMY DO NOT WRITE 1921 A HECKSCHER DR. JACKSONVILLE, FL 32226 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRENAN, KATHY NAME P.O. BOX 10361 STREET ADDRESS CITY-ST-ZIP TORRANCE, CA 90505 U00000]06492 04/08/04-80018-009 150.00 TITLE KAME MCREE, AMY STREET ADDRESS 350 BRILLS BAY CITY-ST-ZIP JACKSONVILLE, FL 32220 TITLE NAME STREET ADDRESS DO NOT WRITE City - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

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 attackment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP