2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # V50478** 1. Entity Name 01-25-2005 90033 039 ***150.00 C & S FREIGHTWAYS, INC. Principal Place of Business Mailing Address 15253 S. HIGHWAY 25 P.O. BOX 420 WEIRSDALE FL 32195-0420 WEIRSDALE FL 32195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0338535 Not Applicable Zip Country 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 CAIN, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 745-COUNTY-RD-721-LOOP 15253 S. Highway 25 Weirsdale, FL 32195 LAKEPORT-FL 33471 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition NAME CAIN, DAVID M NAME PO BOX 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEIRSDALE FL 32195-0420 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAMÉ SANTOS, JOSEPH D NAME PO BOX 420 STREET ADDRESS STREET ADDRESS WEIRSDALE FL 32195-0420 CITY-ST-7IP CITY+ST+7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Change Addition TITLE ☐ Delete NAMF. 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

FILED

1-18-05