2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000104261 05-03-2004 90862 001 *****8.75 1. Entity Name 05-03-2004 90862 002 ***150.00 TAD'S HAULING INC. Principal Place of Business. Mailing Address 3501 LAKD OAKS DR 3501 LAKD OAKS DR 66418233 APT 105 APT 105 TAMPA, FL 33624 **TAMPA, FL 33624** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3751286 Not Applicable 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 TADEUSZ W. NIERWINSKI NIERWINKI, TADEUSZ W Street Address (P.O. Box Number is Not Acceptable) 3501 LAND OAKS DR **APT 105** TAMPA, FL 33624 3501 LAND OAKS DR. #105 TAMPA 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. NOUL TADEUSZ NIERWINSKI 3/17/04 ure, 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 NOW!!! FEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TYTLE ☐ Delete TITLE Change ☐ Addition TADEUSZ W. NIERWINSKI NIERWINSKI, TADEUSZ NAME NAME STREET ADDRESS 3501 LAND OAKS DR APT 105 3501 LAND CAKS DR. # 105 STREET ADDRESS TAMPA, FL 33624 CiTY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 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 the 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.

TADEUSZ NIERWINSKI

3/17/04

Daytime Phone #

PRESIDENT

SIGNATURE:

FILED