

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833914

FILED
Jan 07, 2005
Secretary of State

Entity Name: RUTHERFORD EQUIPMENT, INC.

Current Principal Place of Business:

2577 CLARK ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2577 CLARK ST
APOPKA, FL 32703

New Mailing Address:

1981 GEES MILL RD.
CONYERS, GA 30013

FEI Number: 58-0831903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWARD, MIKE
2577 CLARK ST.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUTHERFORD, MARJORIE, C.
Address: 1503 REBBAUSSABCE DR AOT 7C
City-St-Zip: CONYERS, GA 30012

Title: DP () Delete
Name: RUTHERFORD, RANDY J.,
Address: 1981 GEES MILL RD.
City-St-Zip: CONYERS, GA 30013

Title: DVP () Delete
Name: RUTHERFORD, BARRY E.,
Address: 191 SHORE DRIVE
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: RUTHERFORD, CYNTHIA, M.
Address: 1981 GEES MILL RD
City-St-Zip: CONYERS, GA 30013

Title: T () Delete
Name: GUEST, GREGORY
Address: 6 WAKE ROBIN CT.
City-St-Zip: THE WOODLANDS, TX 77380

Title: V () Delete
Name: RUTHERFORD, MICHAEL M
Address: 1662 DEERFIELD CIR
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUTHERFORD, MARJORIE, C.
Address: 1502 RENAISSANCE DR. SUITE 7C
City-St-Zip: CONYERS, GA 30012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: RUTHERFORD, BARRY E.,
Address: 191 SHORE DRIVE
City-St-Zip: SUWANNEE, GA 30174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY RUTHERFORD

DP

01/07/2005

Electronic Signature of Signing Officer or Director

Date