

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18579

FILED
Mar 22, 2004
Secretary of State

Entity Name: BOTHE TRUCKING, INC.

Current Principal Place of Business:

9715 HWY 92 E
TAMPA, FL 33610 US

New Principal Place of Business:

9715 EAST US HWY 92
TAMPA, FL 33610 US

Current Mailing Address:

9715 HWY 92 E
TAMPA, FL 33610 US

New Mailing Address:

9715 EAST US HWY 92
TAMPA, FL 33610 US

FEI Number: 59-2453870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHE, CHARLES J., JR.
2303 HIGHWAY 60
VARICO, FL 33594

Name and Address of New Registered Agent:

BOTHE, CHARLES J., JR.
2303 HIGHWAY 60 E
VARICO, FL 33594

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARCIA, KAY E
Address: 2303 HWY 60
City-St-Zip: VALRICO, FL

Title: P () Delete
Name: BOTHE, CHARLES JR
Address: 2303 HWY 60
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAY GARCIA

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date