

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088659

Entity Name: ASHLEY TRUCKING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

246 ADAMS AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

3249 FISHER LANE
LAKE WALES, FL 33853

Current Mailing Address:

951 US HIGHWAY #1 SOUTH
ROCKINGHAM, NC 28379

New Mailing Address:

P.O. BOX 363
LAKE PLACID, FL 33862

FEI Number: 59-3540714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, LUKE
720 RIVIERA DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SUGGS, LUKE
P.O. BOX 363
LAKE PLACID, FL 33862 US

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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGGS, LUKE
Address: 720 RIVIERA DR
City-St-Zip: LAKE PLACID, FL

Title: VPST () Delete
Name: SUGGS, CHERYL
Address: 720 RIVIERA DR
City-St-Zip: LAKE PLACID, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGGS, LUKE
Address: P.O. BOX 363
City-St-Zip: LAKE PLACID, FL 33862

Title: VPST (X) Change () Addition
Name: SUGGS, CHERYL
Address: P.O. BOX 363
City-St-Zip: LAKE PLACID, FL 33862

Title: SEC () Change (X) Addition
Name: GODWIN, ASHLEY N
Address: 3249 FISHER LANE
City-St-Zip: LAKE WALES, FL 33853

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: CHERYL SUGGS

Electronic Signature of Signing Officer or Director

VPST

04/29/2005

Date