2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM **DOCUMENT # 156850 Secretary of State** 1. Entity Name GOODALL BROS. TRANSFER & WAREHOUSE CO. Principal Place of Business Mailing Address 1530 BURLINGTON AVE. NORTH ST PETERSBURG FL 33705 1530 BURLINGTON AVE, NORTH ST PETERSBURG FL 33705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-0590541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOODALL, MICHEAL J Street Address (P.O. Box Number is Not Acceptable) 430 OLEANDER WAY SAINT PETERSBURG FL 33707 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 life if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition GOODALL, MICHEAL J NAME NAME 530 OLEANDER WAY STREET ADDRESS STREET ADDRESS CITY - ST- ZIP SAINT PETERSBURG FL 33707 CITY-ST-ZIP Change ☐ Addition IID F ☐ Delete TITLE GOODALL, CHRISTOPHER M NAME U00000073075 1530 BURLINGTON AVENUE NO. STREET ADDRESS STREET ADDRESS 03/02/04-80020-021 150.00 CITY-ST-ZIP SAINT PETERSBURG FL 33705 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME GOODALL, GINGER A MAME STREET ADDRESS STREET ADDRESS 1015 35 STREET NORTH CITY-ST-ZIP CITY-ST-ZIE SAINT PETERSBURG FL 33713 TITLE Delete 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 . Change ☐ Addition TITLE ☐ Defete NAME 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 changed, or on an attachment with an address, with all other like empoyered.

SIGNATURE

FILED