

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182202

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICAN TRANSFER & STORAGE COMPANY

Current Principal Place of Business:

3495 N ALCANIZ ST.
S-2600
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3495 N ALCANIZ ST.
S-2600
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-0737252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, L. H., JR.
3495 N. ALCANIZ STREET
PENSACOLA, FL 32503 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: ST () Delete
Name: HAYNES, JUDITH A.
Address: 4284 BRIGHTON DR
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: HAYNES, L.H., JR.,
Address: 4284 BRIGHTON DRIVE
City-St-Zip: PENSACOLA FL,

Title: V () Delete
Name: HAYNES, KEITH L.
Address: 2007 TONI ST
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HAYNES, KEITH L.
Address: 8581 WESTVIEW LANE
City-St-Zip: PENSACOLA, FL

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: KEITH L HAYNES

V

01/12/2004

Electronic Signature of Signing Officer or Director

Date