

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244764

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUDDATH MOVING AND STORAGE CO., INC., TAMPA, FLORIDA

Current Principal Place of Business:

6900 INTERBAY BLVD.
TAMPA, FL 33616

New Principal Place of Business:

3903 NORTHDAL BLVD.
SUITE 200E
TAMPA, FL 33624

Current Mailing Address:

6900 INTERBAY BLVD.
TAMPA, FL 33616

New Mailing Address:

3903 NORTHDEALE BLVD
SUITE 200E
TAMPA, FL 33624

FEI Number: 59-0468480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDDATH, ROSS H. S
6900 INTERBAY BLVD
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SUDDATH, ROSS H. S
3903 NORTHDAL BLVD
SUITE 200E
TAMPA, FL 33624 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: ROSS H. SUDDATH SR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUDDATH, ROSS H SR.,
Address: 3414 HEARDS FERRY DR
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: SUDDATH, JANE S.
Address: 3414 HEARD FERRY DR
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: BOWYER, SUSAN SUDDATH
Address: 6900 INTERBAY BLVD
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUDDATH, ROSS H SR.
Address: 3141 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: SUDDATH, JANE S
Address: 3141 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: BOWYER, SUSAN S
Address: 3903 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

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: ROSS H. SUDDATH SR.

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date