

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464696

FILED
Jan 11, 2005
Secretary of State

Entity Name: SOWELL TRACTOR COMPANY, INC.

Current Principal Place of Business:

2841 HIGHWAY 77 NORTH
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 391
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-1551844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, ROBERT L
2841 HWY 77 N.
PANAMA CITY, FL 32405 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: P () Delete
Name: SOWELL, ELEANOR W
Address: 2841 HWY 77 NORTH
City-St-Zip: PANAMA CITY, FL

Title: S () Delete
Name: SOWELL, ROXANNE L
Address: 1407 RHODE ISLAND AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T () Delete
Name: SOWELL, ROBIN L
Address: 1305 ALABAMA AVENUE
City-St-Zip: LYNN HAVEN, FL

Title: VP () Delete
Name: SOWELL, ROBERT L
Address: 2241 HWY 77 N
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT L. SOWELL

VP

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date