

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823821

FILED
Jan 05, 2004
Secretary of State

Entity Name: LOUIS J. KENNEDY TRUCKING COMPANY

Current Principal Place of Business:

342 SCHUYLER AVE
KEARNY, NJ 07032

New Principal Place of Business:

Current Mailing Address:

342 SCHUYLER AVE
KEARNY, NJ 07032

New Mailing Address:

FEI Number: 22-1837664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILTON R
201 S. MONROE ST.
TALLAHASSEE, FL 32301 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: KENNEDY, FREDERICK J.
Address: 342 SCHUYLER AVE
City-St-Zip: KEARNY, NJ

Title: CD () Delete
Name: KENNEDY, FRANCIS,
Address: 342 SCHUYLER AVE
City-St-Zip: KEARNY, NJ

Title: TSV () Delete
Name: ROULETT, JOHN P.,
Address: 342 SCHUYLER AVENUE
City-St-Zip: KEARNY, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, FREDERICK J.
Address: 342 SCHUYLER AVE
City-St-Zip: KEARNY, NJ 07032

Title: CD (X) Change () Addition
Name: KENNEDY, FRANCIS
Address: 342 SCHUYLER AVE
City-St-Zip: KEARNY, NJ 07032

Title: TSV (X) Change () Addition
Name: ROULETT, JOHN
Address: 342 SCHUYLER AVENUE
City-St-Zip: KEARNY, NJ 07032

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: JOHN P. ROULETT

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01/05/2004

Electronic Signature of Signing Officer or Director

Date