


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2005 8:00 am**  
**Secretary of State**

02-03-2005 90036 042 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # 830826</b>                                  |  |
| 1. Entity Name<br><b>LANDSTAR ACQUISITION CORPORATION</b> |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>13410 SUTTON PARK DRIVE S.<br/>JACKSONVILLE, FL 32224 US</b> | Mailing Address<br><b>13410 SUTTON PARK DRIVE S.<br/>ATTN: CORP TAX DEPT<br/>JACKSONVILLE, FL 32224 US</b> |
|--|--|

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| City & State                   | City & State        |
| Zip Country                    | Zip Country         |

**40011809**



01122005 Chg-P CR2E034 (10/03)

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>63-0571968</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|   |  |
|---|--|
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

|   |                                    |
|---|------------------------------------|
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>CROWE, JEFFREY C<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>GERKENS, HENRY H.<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VAS<br>OWEN, DENNIS P<br>1850 LANTAFF BOULEVARD, SUITE 102<br>MADISONVILLE, KY 42431 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VSDT<br>LAROSE, ROBERT C.<br>13410 SUTTON PARK DRIVE SOUTH<br>JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>HARTTER, GARY W<br>13140 SUTTON PARK DR. SOUTH<br>JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | P/D - HARTTER, GARY W. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>13410 SUTTON PARK DR S<br>JACKSONVILLE, FL 32224 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

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 empowered.

SIGNATURE:  **ROBERT C. LAROSE**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/25/05**  
Date

**904-398-9400**  
Daytime Phone #

# ATTACHMENT

40011809

# 830826

Landstar Acquisition Corporation  
EIN # 63-0571968

## **Directors**

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**Henry H. Gerkens**

**(Chairman)**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224

**Robert C. LaRose**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224

**Gary W. Hartter**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224

# ATTACHMENT

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Landstar Acquisition Corporation  
EIN # 63-0571968

## **Officers**

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**Gary W. Hartter**                      **President**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224

**Robert C. LaRose**                      **Vice President, Treasurer and Secretary**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224

**Dennis P. Owen**                      **Vice President and Assistant Secretary**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224

**James B. Gattoni**                      **Vice President**

Address: 13410 Sutton Park Drive, South  
Jacksonville, FL 32224