

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # F01000002105

1. Entity Name

BOYD BROS. TRANSPORTATION INC.



**FILED
Jul 27, 2005 8:00 am
Secretary of State**

07-27-2005 90048 019 ***150.00



1st MOORE CR2E034 (10/04)

Principal Place of Business		Mailing Address			
3275 HIGHWAY 30 CLAYTON AL 36016		3275 HIGHWAY 30 CLAYTON AL 36016			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL 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 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOPER, GAIL 3275 HIGHWAY 30 CLAYTON AL 36016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BAILEY, RICHARD 3275 HIGHWAY 30 CLAYTON AL 36016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TIBBS, GINGER 3275 HIGHWAY 30 CLAYTON AL 36016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>ST Hartzog, Ginger</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNNING, J. MARK 3275 HIGHWAY 30 CLAYTON AL 36016	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>M Cooper, Chris 3275 Hwy 30 Clayton, AL 36016</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WHIGHAM, BOYD 3275 HIGHWAY 30 CLAYTON AL 36016	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVERMAN, STEPHEN J 3275 HIGHWAY 30 CLAYTON AL 36016	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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:

Gail Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/05

334-775-1259

Date

Daytime Phone #

ATTACHMENT 50057999
#FO100002105

THE **BOYD** COMPANIES

WTI
TRANSPORT

BOYD BROS.
TRANSPORTATION

BOYD
LOGISTICS

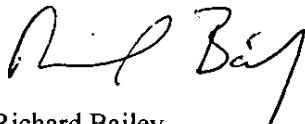
7-21-05

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Dear Sir or Madam:

We would like to request the \$400.00 late fee to be waived on the Florida Annual Report. We did not receive the prior notice postcard until sometime last week. Once we received the postcard we followed instructions to request to have the report to be sent to us by mail, and we did not receive the report until this week.

Sincerely,



Richard Bailey
CFO
Boyd Brothers Transportation
3275 Hwy 30
Clayton, AL 36016
334-775-1367 (T & F)

“PEOPLE DEDICATED TO SERVICE”

BOYD BROS. TRANSPORTATION INC. 3275 HWY 30 CLAYTON, AL 36016 334 775-1400 FAX 334 775-1432